Township Office, DRUMBO, Ontario. January 2nd, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by John M. Taylor and James W. Baker (Chesterfield Cemetery).

County of Oxford Land Division Committee advised that the Malcolm and Doris Smith application for severance was granted and the Jack and Elisabeth Vink application for severance of 2 Residential lots was denied.

Mr. James Davison of Canine Control Shelter, requested a \$14.00 per month increase to \$455.00 per month in 1986 for canine control services, which includes patrol, pick-up and kennel facilities. Council accepted the increase in cost for the service.

MAI Canada Limited enclosed a Maintenance Agreement for service coverage on the municipalities computer system. The annual charge commencing in March, 1986, totalled \$3,108.00. Council authorized acceptance of the agreement.

Ontario Municipal Board established Tuesday, March 25th, 1986, at the Municipal Office, Drumbo, for a hearing regarding the denial of a zone change application submitted by Mr. & Mrs. Garry Walters, for Part of the South Half of Lot 16, Concession 2 (former Blenheim).

Ministry of Municipal Affairs enclosed a copy of their 1986 Unconditional Grants Program which maintains the same basic structure as the 1985 program.

County of Oxford enclosed a Duplicate Original of Amendment No. 31 (Douglas Wagner) to the County of Oxford Official Plan. The amendment was approved by the Ministry of Municipal Affairs on December 3rd, 1985.

Ministry of Natural Resources acknowledged receipt of the Township's resolution concerning the proposed Aggregates Act.

County of Oxford advised that they enacted a Resolution which requires that all domestic waste be delivered to the County Landfill in garbage packers, or in large transfer trucks, upon completion of the single sanitary landfill site.

Grand River Conservation Authority enclosed a copy of the 1985 Attendance Summary for Authority members.

The following persons attended the meeting:

In the forenoon:

- Mr. Ken Whiteford, Planning Commissioner and Mr. Jim Hill, Planner from the County of Oxford Planning Department, to discuss the Planning process and the role of the County Department.
- Mr. Robert Hoskin, Deputy-Clerk.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent.
- Mr. Kevin Bushell, Building and Drainage Inspector.
- Mr. John Kuntze, P.Eng., Mr. Peter VanBoekel, Mr. Robert Habel, Mr. Robert Wieringa, Mr. Glen Carter, Mr.Rudolph Palasz, Mr. Alec Ramsey, representing Interprovincial Pipelines, Mr. Tom Robson, representing Union Gas and Mr. Kevin Bushell, Drainage Superintendent attended the Consideration of the Elliott Drain 1985 Drainage Report.

January 2nd, 1986.

Minutes for the Public Meeting respecting zone change applications:

Applicant

and Owner: Malcolm and Doris Smith,

R.R.No. 5, Woodstock, Ontario. N4S 7V9

Location: Part of the South Half of Lot 13, Concession 2 (former

Blandford), West Side of County Road #4.

Purpose: To rezone a proposed new non-farm rural residential

lot, .81 hectare (2 acres) to Rural Residential (RR) and retain an existing single family residence on a

1.15 hectare (2.85 acre) lot as Residential Existing (RE).

In Attendance: Mr. Jim Hill, Planner, Mr. Malcolm Smith, Applicant

and Mr. Jim Weidmark

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 85-140, dated December 19, 1985. The report recommended that the application for rezoning be approved in principle subject to a reference plan (survey) being prepared for the land.

Mr. Malcolm Smith advised that he had no objection to the Planning Report.

Mr. Jim Weidmark advised that he was not opposed to the rezoning and creation of an additional single family dwelling lot, however, he was concerned that a new dwelling should be required to maintain existing setbacks and that the dwelling unit gross floor area would be similar to the 2 existing residences.

Council, after considering the matter, concurred with the Planning Report, and approved the rezoning application, with the provision that a Special Rural Residential by-law be prepared to address the dwelling unit gross floor area and setback concerns. Resolution #8 was enacted.

January 2nd, 1986.

2. Applicant

and Owner: Jack and Elisabeth Vink,

R.R.No. 1, Innerkip, Ontario. NOJ 1MO

Location: Part of the North Half of Lot 7, Concess:

Part of the North Half of Lot 7, Concession 6 (former Blandford), South Side of County Road #29.

Purpose:

To rezone a portion of the applicant's property from Open Space (OS) to a Residential zoning to permit the creation of two non-farm rural residential lots.

In Attendance: Mr.

Mr. Jim Hill, Planner, Mr. Jack Vink, applicant, Mr. Terry Thompson, Solicitor, Mr. Henry Vink and Mr. Ronald

Vink.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 85-141, dated December 20, 1985. The report recommended that the application for rezoning to residential on the westerly lot containing the applicant's residence, and the vacant easterly lot, be denied, as it does not comply with the policies of the Oxford Official Plan.

There were no objections to the proposed zone change.

Mr. Jack Vink presented a written brief, dated January 2, 1986, outlining his intentions for creating the two residential lots on the South Side of County Road #29. He indicated that he wished to sever his existing residence from the golf course operation and create a new lot fronting on County Road #29 along his east boundary. The new lot would have access onto a realigned golf course entrance, only after the County Road was widened and reconstructed. No additional entrances onto County Road #29 would be created as a result of the rezoning application.

January 2nd, 1986.

Public Meeting - Jack and Elisabeth Vink, cont'd.

Council, after considering the matter decided to treat rezoning the two lots separately. The vacant easterly lot was considered and in a "Recorded Vote" was denied. Resolution Number 9 was enacted. The westerly lot of the residential rezoning application containing the existing residence of Mr. and Mrs. Jack Vink was considered and granted. Resolution #10 was enacted. Resolution #11 was enacted confirming denial of the rezoning application for the vacant easterly lot.

### RESOLUTIONS:

Moved by Margaret Klosch

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the December 18th, 1985, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

Applications No. B-158/85 and B-159/85; John M. Taylor.

Moved by Betty Yeck

Seconded by William Wells

RESOLUTION #3

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-160/85; James W. Baker (Chesterfield Cemetery).

Moved by Camiel DeSloovere Seconded by Wilma Duncan RESOLUTION #4

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated January 1st, 1986 with Mr. James A. Davison, R.R.No. 5, Simcoe, Ontario to provide canine control services for 1986 at a minimum cost of \$455.00 per month.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Municipality to enter into a maintenance agreement with MAI Canada Limited to service the Township's computer equipment at an annual cost of \$3,108.00.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by William Wells

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated January 2nd, 1986, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Betty Yeck

Whereas Council conducted a public meeting on January 2nd, 1986, to hear the application of Malcolm and Doris Smith for a zone change in Part of the South Half of Lot 13, Concession 2 (former Blandford) from a Residential Existing (RE) zone to a Rural Residential (RR) zone.

And Whereas concerns were raised by an abutting property owner regarding the setback and size of the proposed new dwelling unit.

And Whereas the County of Oxford Department of Planning and Development in Report Number 85-140, dated December 19th, 1985, recommended that the zoning amendment be approved in principle, subject to the applicant providing the appropriate survey for the lands, in order that the applicable by-law can be prepared by the County.

Be it Resolved that Council concurrs with the County of Oxford Planning Department report and approves the zone change application with the provision that the property to be severed be zoned Special Rural Residential with the

setback provision to conform with the existing setback, and the dwelling unit size to conform with the provisions of the Estate Residential (ER) zone.

Moved by Margaret Klosch Seconded by Baxter Ramsey RESOLUTION #9

Whereas Council conducted a public meeting on January 2nd, 1986, to hear the applications of Jack and Elisabeth Vink for a zone change in Part of the North Half of Lot 7, Concession 6 (former Blandford) from an Open Space (OS) zone to an appropriate Residential zoning.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 85-141, dated December 20, 1985, recommended that the applications for rezoning be denied as it does not comply with the policies of the Oxford County Official Plan.

Be it Resolved that Council grants the rezoning for the vacant easterly lot to the appropriate residential designation.

RECORDED VOTE: Down - no; Yeck - no; DeSloovere - no; Duncan - yes; Klosch - yes; Ramsey - yes; Wells - no.

Motion defeated.

Moved by Margaret Klosch

RESOLUTION #10

Seconded by Baxter Ramsey Whereas Council conducted a public meeting on January 2nd, 1986, to hear the applications of Jack and Elisabeth Vink for a zone change in Part of the North Half of Lot 7, Concession 6 (former Blandford) from an Open Space (OS) zone to an appropriate Residential zoning.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 85-141, dated December 20, 1985, recommended that the applications for rezoning be denied as it does not comply with the policies of the Oxford County Official Plan.

Be it Resolved that Council grants the westerly lot containing the existing residence rezoning application to the appropriate residential rezoning and instructs the County to prepare the necessary by-law.

RESOLUTION #11

Moved by Betty Yeck Seconded by Camiel DeSloovere

Whereas Resolution Number 9, dated January 2, 1986, was defeated regarding the rezoning application for the vacant easterly lot of Jack and Elisabeth Vink, located in Part of the North Half of Lot 7, Concession 6 (former Blandford) Be it Resolved that Council concurrs with a portion of Planning Report

Number 85-141, and denies the zone change, for the vacant easterly lot of the Vink applications.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 4:30 P.M., to discuss legal and personnel matters.

Moved by Camiel DeSloovere

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 5:00 P.M., and the Open Council meeting resumes.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by William Wells

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 5, Concession 6 (Blandford) for Mr. John Mensink, and on Part of Lot 5, Concession 7 (Blandford) for Mr. John Mensink.

Moved by William Wells

RESOLUTION #15

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 5, Concession 6 (Blandford) for Mr. John Mensink, and on Part of Lot 5, Concession 7 (Blandford) for Mr. John Mensink. By-law passed and numbered 643-86.

January 2nd, 1986.

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Resolutions Cont'd.

RESOLUTION #16

Moved by Betty Yeck Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1986 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Wilma Duncan

RESOLUTION #17

Seconded by William Wells

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1986 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 644-86.

Moved by Baxter Ramsey

RESOLUTION #18

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 538-84, to reflect the actual costs for constructing the McIntyre Drain 1984.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Wilma Duncan

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 538-84, to reflect the actual costs for constructing the McIntyre Drain 1984.

By-law passed and numbered 645-86.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by William Wells

That Mover have leave to bring in a By-law to authorize an application to the Ontario Municipal Board for bulk approval of capital expenditures for various Municipal Drainage Works in various areas and locations within the Township. By-law numbered 646-86.

Moved by Betty Yeck

RESOLUTION #21

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law adopting the Elliott Drain 1985 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 647-86.

Moved by Camiel DeSloovere

RESOLUTION #22

Seconded by Baxter Ramsey

That the accounts as per paysheet dated January 2nd, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$18,519.35

Moved by Camiel DeSloovere

RESOLUTION #23

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 15th, 1986, at 7:00 P.M.

Keith Reibling
Clerk-Treasurer

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Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

### CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held on Tuesday, January 28th, 1986 at the Court House in Woodstock regarding the applications for severance submitted by Mrs. Betty Sebok and John M. Taylor.

County of Oxford advised that Restricted Area By-law No. 639-85 (Douglas Wagner) is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register an appeal to Restricted Area By-law No. 640-85 (Mrs. Betty Sebok) since the rezoning by-law is deemed not to conform to the Official Plan of the Oxford Planning Area.

Mrs. Margaret Vance advised that she has sold her vacant property in Plattsville, located on the east side of Wilmot Street, therefore she no longer wishes to pursue the Residential Type 2 (R2) rezoning application.

David J.B. Stock, Q.C., provided a legal opionion on the procedure required to attempt to collect the extra costs incurred due to a property owner obstructing the construction of the McIntyre Drain.

The Township received a copy of a Notice of Appeal by Barbara Roschke, to the Provincial Small Claims Court in Woodstock, regarding an award by the Township's Fenceviewers.

County of Oxford enclosed a Final Environmental Study Report for Oxford County Roads #3 (Wilmot Street) and #29 (Oxford Street), Drumbo. The report advised that the first stage of reconstruction is expected to begin in 1986.

K. Smart Associates Limited enclosed copies of letters forwarded to various provincial agencies seeking final approval for the proposed bridge replacement on the Hubbard Road in Concession 8 (former Blenheim).

Ministry of Municipal Affairs enclosed information on the 1986 Involvement in Municipal Administration Program. Upon consideration of the various aspects of the program, Council moved to note and file the information.

Council agreed to pay the 1986 membership fee in the amount of \$833.00 to the Association of Municipalities of Ontario.

The following gravel crushing tenders were considered:

ITEM	MORCON LTD. R.R.#1, BROWNSVILLE, ONT.	SHELTON BROS. LTD. R.R.#5, INGERSOLL, ONT.
Crushing, hauling & spreading approx. 27,000 yards	\$2.58	\$3.31
Stockpiling approx. 3,000 yards	\$1.12	\$1.00
TOTALS:	\$73,020.00	\$92,370.00

Council accepted the tender of Morcon Ltd., R.R.#1, Brownsville, Ontario, NOL 1CO, in the amount of \$73,020.00.

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Correspondence Cont'd.

The following persons attended the meeting:

- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Robert Hoskin, to discuss unenclosed open storage in Drumbo
- Mrs. Jennine Gies, Wolverton, requesting Council's consideration in designating their home "Wolverton Hall" under the authority of the Heritage Act
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk-Treasurer.

# RESOLUTIONS:

Moved by Margaret Klosch

RESOLUTION #1

Seconded by William Wells

That the minutes of the January 2nd, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on December 4th, 1985, to consider a zone change application for Lot 112, Registered Plan 162 (Plattsville) from a Residential Type 1 (R1) zone to a Residential Type 2 (R2) zone.

And Whereas in a letter dated January 13, 1986, the applicant Mrs. Margaret Vance advised Council that she has sold the lot and no longer requires the Residential Type 2 (R2) zoning.

Be it Resolved that Council agrees not to proceed further with the rezoning request and authorizes the Clerk to close the file.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Wilma Duncan

Whereas Resolution Number 19, enacted September 18th, 1985, authorized the appropriate legal action be commenced for damages sustained at the Drumbo Park, through the removal of trees.

And Whereas the Ontario Provincial Police advised in a letter dated December 17, 1985, that they felt the problem was not a criminal matter.

And Whereas Council at their January 2, 1986, meeting considered pressing other legal action.

Be it Resolved that after due consideration of all aspects of the matter, and in the best interest of the general public, Council agrees to discontinue any further legal proceedings in this instance.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Margaret Klosch

Whereas Council considered a report dated January 10, 1986 concerning the calling of tenders for installation of the South Princeton Drainage Works, complete with road reconstruction and sidewalk replacement.

Be it Resolved that Council adopts the report authorizing the tender call, to close March 17th, 1986.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Camiel DeSloovere

Whereas Barbara Roschke appealed an award made by the fence-viewers of the Township on the 13th day of December, 1985, between her property and the property of Stanley Becker.

Be it Resolved that Council authorizes Township Solicitor, Mr. David Stock to be present at the Provincial Court hearing scheduled for February 6, 1986, in Woodstock.

Moved by Wilma Duncan

### RESOLUTION #7

Seconded by William Wells

Be it Resolved that the Mayor and the Clerk-Treasurer are hereby authorized to petition the Ministry of Transportation and Communications for subsidy on Road and Bridge expenditures for the forthcoming term of Council.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Morcon Ltd., R.R.No. 1, Brownsville, Ontario, for crushing, hauling and spreading approximately 30,000 cu. yards of crushed gravel on the Township Roads and stockpiling in 1986 at a total contract price of approximately \$73,020.00 as per the various unit prices submitted.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by William Wells Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on November 6th, 1985, to consider a zone change application for Part of the South Half of Lot 9, Concession 1 (former Blandford) for a

portion of lands owned by King-Woods Investment Ltd.

And Whereas Resolution Number 11 was enacted on November 20th, 1985, approving the zone change application, subject to the County Planning Department preparing the appropriate site plan by-law that would protect the area of the application entirely for a sewage system.

Be it Resolved that Council deems a further public meeting not necessary for the application of King-Woods Investment Ltd. (Oxford Truck Stop), in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Baxter Ramsey

RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas the Ontario Municipal Board, Re: File No. E 840959 has approved the South Princeton Drainage Works undertaking and the issuance of debentures.

And Whereas the Schedule of Assessment has been amended to reflect the decisions of the Drainage Court of Revision and the Ontario Drainage Tribunal.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the South Princeton Drainage Works.

By-law passed and numbered 571-84.

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #11

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 9, Concession 1 (Blandford) from a General Agricultural (A2) zone to a Special Highway Commercial (C2-4) zone on property owned by King-Woods Investment Ltd.

Moved by William Wells

RESOLUTION #12

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 9, Concession 1 (Blandford) from a General Agricultural (A2) zone to a Special Highway Commercial (C2-4) zone on property owned by King-Woods Investment Ltd.

By-law passed and numbered 648-86.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #13

That the accounts as per paysheet dated January 15th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$77,794.95.

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 5th, 1986, at 9:30 A.M.

Keith Reibling
Clerk-Treasurer.

Mayor. our

Township Office, DRUMBO, Ontario. February 5th, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

### CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Armin & Nancy Kowitz.

County of Oxford enclosed several Public Works Committee reports regarding the County's involvement with respect to removal of snow in business areas located on County Roads throughout the County of Oxford. The County's position not to participate in the cost of snow removal to facilitate parking in business core areas along County Roads was reaffirmed recently by County Council. Township Council reviewed and discussed the information received. No action was taken by Council to change the Township's involvement with snow removal in business areas.

David Beatty, Solicitor for Betty Sebok regarding a zone change application appeal, requested that Council engage the services of legal Counsel to represent the municipality's position.

Township of Delhi requested that Council endorse their resolution to the Ministry of Agriculture and Food concerning minor maintenance to reduce erosion of municipal drains without requiring the services of an Engineer.

Ministry of Agriculture and Food commented on the role of the Contractor, Police Department and Referee concerning the obstruction case on the McIntyre Drain.

Upper Thames River Conservation Authority advised that they have no objection to rezoning by-law number 648-86 (King-Woods Investments Limited).

County of Oxford Land Division Committee advised that Jack and Elisabeth Vink appealed the decision of the Committee regarding their denial of two (2) severance applications.

Hewson and Thompson, Solicitors for the Garry and Shirley Walters zone change appeal enclosed a notice of hearing from the Ontario Municipal Board, to be held at the Township Office in Drumbo on Tuesday, March 25, 1986, at 10:00 A.M.

An appeal, signed by 17 persons was filed at the Township Office objecting to Rezoning By-law Number 648-86, being a by-law to rezone agricultural lands to commercial immediately north of the Oxford Truck Stop.

Grand River Conservation Authority enclosed a map outlining the flood and fill lines recognized by the Authority in Plattsville.

County of Oxford advised that the following persons were appointed to the two (2) Conservation Authorities in the municipality:

Grand River - Mr. Ken Peers, R.R.#4, Woodstock, Ontario.

County of Oxford advised that the Township's portion of the County's 1985 interim levy is due on the following dates:

March 28 - \$188,566.00. June 27 - \$188,566.00.

Upper Thames River Conservation Authority requested the Township's Drainage Superintendent to advise the authority of all drain maintenance projects anticipated to be carried out in 1986, in order that the Authority can advise other government agencies conducting studies of the natural watercourses and drainage ditches in the watershed.

Correspondence Cont'd.

Ministry of Transportation and Communications advised that a seminar is being conducted in London, for all small or rural municipalities to discuss the findings of the Transportation Energy Management Programme.

- \*\* Council discussed grass cutting in 1986 at the various municipal properties and agreed to offer the job to all 1985 contractors who performed services at the individual locations.
- \*\* Pursuant to the Municipal Conflict of Interest Act,1983, Councillor William Wells declared his interest in the grass cutting, and refrained from discussion and voting on the matter.

The following persons attended the meeting:

In the Forenoon: - Mr. John Kuntze, P.Eng. from K. Smart Associates Ltd. attended the Court of Revision for the Elliott Drain.

- Mr. Robert Hoskin, Deputy-Clerk

In the Afternoon: - Mr. Gordon Aspden, Road Superintendent

- Gail Groen, Marilyn Reist, Kathleen Knox, G. Douglas, Jim Weiss and Irvin Reist attended to discuss speed limits and winter road conditions on a portion of the Oxford-Waterloo Boundary Road.

- Mr. Kevin Bushell, Building and Drainage Inspector

Minutes for the Public Meeting respecting zone change applications:

February 5th, 1986.

1. Owner/Applicant: Mr. James W. Baker,

R.R.#1, Bright, Ontario. NOJ 1BO

Agent:

Mr. Gordon Hastings,

R.R.#1, Plattsville, Ontario. NOJ 1SO

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Location:

Part of the North Half of Lot 1, Concession 12 (former

Blandford), west side of County Road No. 22

Purpose:

To rezone 0.8 hectare (2 acres) of the applicant's property to Institutional (I) to allow the expansion of the adjacent

Chesterfield Church and Cemetery lands.

In Attendance:

Mr. Jim Hill, Planner,

Mr. Gordon Hastings, Agent

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-12, dated January 29, 1986. The report dealt with the intention of the Chesterfield Cemetery to purchase an additional 0.8 hectare (2 acres) from Mr. James Baker for the purpose of enlarging the existing cemetery. The report recommended that Council approve the application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #5 was enacted.

#### RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Wilma Duncan

That the minutes of the January 15th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated November 25th, 1985, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated February 5th, 1986, as printed and circulated.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Baxter Ramsey

Whereas Council conducted a public meeting on February 5th, 1986, to hear the application of James W. Baker (Chesterfield Cemetery), for a zone change in Part of the North Half of Lot 1, Concession 12 (former Blandford) from a General Agricultural (A2) zone to an Institutional (I) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-12, dated January 29th, 1986, recommended that the zoning amendment be approved.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-2/86; Armin & Nancy Kowitz.

Moved by Wilma Duncan

RESOLUTION #7

Seconded by Margaret Klosch

Whereas the County of Oxford has appealed Zoning By-law Number 640-85, being a by-law to rezone a portion of the Betty Sebok lands to Residential, in Part of the South Half of Lot 5, Concession 8 (Blandford).

Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. David Beatty, to represent the municipality's position of supporting the applicant's (Betty Sebok) zoning application.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Baxter Ramsey

Whereas the Township of Delhi has requested Council's endorseation of their resolution petitioning the Ministry of Agriculture and Food to allow drainage superintendents and municipalities to make minor maintenance repairs to drains to reduce erosion without the need of repeat engineering fees.

Be it Resolved that Council endorses the resolution.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by William Wells

Be it Resolved that Council appoints Mayor Edward Down (Chairman), Councillor Camiel DeSloovere and Councillor Wilma Duncan as members of the Court of Revision for the Elliott Drain 1985.

Moved by Wilma Duncan

RESOLUTION #10

Seconded by Camiel DeSloovere

That the Court of Revision on the Elliott Drain 1985 be opened at 11:30 A.M.

February 5th, 1986.

Resolutions Cont'd.

Moved by Camiel DeSloovere Seconded by Wilma Duncan

RESOLUTION #11

That the Court of Revision on the Elliott Drain be closed at 11:40 A.M. There were no appeals to the assessments imposed by the Engineer.

Moved by Baxter Ramsey

RESOLUTION #12

Seconded by Camiel DeSloovere

Be it Resolved that Council approves the apportionment of the original assessment on the Bright Drain Portion - Part of the Bright-Hewitt Drainage Works as per a letter dated November 27, 1985, and signed by the owners in R.P. 152, Lot 40 (Village of Bright) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Hewitt Drain - Main Branch, Part of the Bright-Hewitt Drainage Works, as per a letter dated November 27th, 1985, and signed by the owners in R.P. 152, Lot 40 (Village of Bright) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by William Wells

RESOLUTION #14

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Bright Drain Portion, Part of the Bright-Hewitt Drainage Works, as per a letter dated November 27th, 1985, and signed by the owners in R.P. 152, Lot 43 (Village of Bright) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Baxter Ramsey

RESOLUTION #15

Seconded by Camiel DeSloovere

Be it Resolved that Council approves the apportionment of the original assessment on the Hewitt Drain, Main Drain, Part of the Bright-Hewitt Drainage Works, as per a letter dated November 27th, 1985, and signed by the owners in R.P. 152, Lot 43 (Village of Bright) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by William Wells

RESOLUTION #16

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Lock Drain as per a letter dated January 2nd, 1985 and signed by the owners in Con. 2 Lot, Pt. 8 (Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by William Wells

Be it Resolved that Council approves the apportionment of the original assessment on the Riddell Drain as per a letter dated December 18th, 1985, and signed by the owners in Concession 9, Lot - Pt. S½-6 (Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by William Wells

Be it Resolved that Council approves the apportionment of the original assessment on the Sippel Drain Improvement 1968, as per a letter dated December 4th, 1985, and signed by the owners in Conc. 14, Lot -  $N_2^4$ -6 (Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by William Wells

Be it Resolved that Council approves the apportionment of the original
assessment on the Wilson Drain as per a letter dated January 2nd, 1985 and signed
by the owners in Conc. 12 Lot - Pt. N½-1 (Blandford) in accordance with Section
65(6) of the Drainage Act, R.S.O. 1980.

Moved by Camiel DeSloovere

RESOLUTION #20

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:30 P.M. to discuss legal and personnel matters.

February 5th, 1986.

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Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #21

Seconded by Wilma Duncan

Be it Resolved that the Committee does rise at 4:40 P.M., and the Open Council meeting resumes.

Moved by Camiel DeSloovere

RESOLUTION #22

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 90 Mills on all residential real property; and 106 Mills on all Commercial real property and business assessments in 1986, to be collected in One (1) payment due March 31st, 1986.

Moved by Margaret Klosch

RESOLUTION #23

Seconded by William Wells
That Third Reading be now given to a By-law to establish an Interim Tax
Levy of 90 Mills on all residential real property; and 106 Mills on all Commercial
real property and business assessments in 1986, to be collected in One (1)
payment due March 31st, 1986.

By-law passed and numbered 649-86.

Moved by Margaret Klosch

RESOLUTION #24

Seconded by William Wells
That the accounts as per paysheet dated February 5th, 1986, as well as
the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$56,528.29 TOTAL ROAD ACCOUNTS: \$55,489.49

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #25

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 19th, 1986, at 7:00 P.M.

Clerk-Treasurer

Mayor

Township Office, DRUMBO, Ontario. February 19th, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

### CORRESPONDENCE:

County of Oxford Land Division Committee advised that the following severance applications were submitted:

- Gloria Hartig, Plattsville
- Vera Scriver, Lot 8, Concession 1 (Norwich)
- Gustav Imrich, Lot 13, Concession 1 (Norwich)

County of Oxford Land Division Committee advised that the Betty Sebok application for severance was denied. The Committee also advised that the John M. Taylor application (2) and the James W. Baker (Chesterfield Cemetery) application for severance was granted.

County of Oxford advised that in their opinion By-law Number 648-86 (Oxford Truck Stop) is deemed to conform to the Official Plan of the Oxford Planning Area.

Enterac Property Corporation, the owners of 65 acres of residentially designated land in Part of the North Half of Lot 15, Concession 1 (Blandford) requested Council's approval for a boundary adjustment with the City of Woodstock, in order that the lands may be developed with the necessary utilities. Council approved the request in principle.

County of Oxford advised that they have no objection to the proposed closure of a portion of Dover Street, Wolverton, according to Registered Plan 29, a distance of 133 feet west of Allchin Street.

Ministry of Transportation & Communications advised that the municipalities road grant allocation for 1986 will be \$436,000.00, based on expenditures for roads and bridges of \$863,000.00. The grant represents a 0.9% increase over the 1985 allocation.

Blandford-Blenheim Public Utility Commission advised that Mr. James Turnbull, Princeton, would be willing to serve as commissioner for the remainder of the 3 year term. The vacancy on the Commission occurred due to the death of Commissioner Ralph Racknor.

Ministry of Municipal Affairs and Agriculture and Food enclosed a proposed policy statement on Foodland Preservation under the Planning Act. Council will consider the document at a subsequent meeting.

Ontario Municipal Board, Re: File No. E860017, granted bulk approval in the amount of \$500,000.00 for drainage expenditures and debenture approval in the amount of \$200,000.00 for the financing of construction and maintenance projects in various locations of the municipality.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Elliott Drain 1985; By-law Number 647-86, through the provisions of Ontario Municipal Order Number E860017.

Grand River Conservation Authority granted permission to the Township to construct a new 17 metre single span bridge over the Horner Creek in Concession 8 (Blenheim) on the Hubbard Road.

Township of Burford advised that consideration for the Barker Drain 1985 report, will be held at 7:30 P.M., March 3, 1986, at the Burford Community Centre.

County of Essex requested Council's endorseation of their resolution to the Provincial Minister of Natural Resources concerning emergency financing to assist temporary and long term construction of shoreline areas to reduce flood damage. Council moved to note and file the correspondence. - Page 2 -

Correspondence Cont'd.

Ministry of Tourism and Recreation enclosed copies of the annual Municipal Recreation Grant application form.

Ministry of Tourism and Recreation requested Council's contribution of a souvenir from their Bi-Centennial activities, for encasement in a Time Capsule being erected at Ontario Place.

Ministry of the Solicitor General enclosed a Schedule of Courses being offered for Training and Education for Emergency Planning.

Ministry of the Environment enclosed information regarding Class Environmental Assessments for Municipal Road Projects, and Municipal Sewage and Water Projects.

The following persons attended the meeting:

- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Stuart Cowan, Mr. Walter VanWeerdhuizen, and Mr. Roland Heldmann to discuss the cost overrun for the McIntyre Drain 1984
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

#### RESOLUTIONS:

Moved by Margaret Klosch

RESOLUTION #1

Seconded by William Wells

That the minutes of the February 5th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Baxter Ramsey

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

Application No. B-13/86 - Gloria Hartig.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Betty Yeck

Whereas Enterac Property Corporation has requested that approvals for a Residential Subdivision be granted on a 65 acre parcel of land located in Part of the North Half of Lot 15, Concession 1 (former Blandford).

Be it Resolved that Council supports in principle a proposed boundary adjustment to accommodate the proposed residential subdivision.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that effective March 1, 1986, the Township will no longer assume the bank service charges for tax payments made at the area banks.

Moved by William Wells

RESOLUTION #6

Seconded by Margaret Klosch
Whereas the Council of the Township of Blandford-Blenheim conducted a
public meeting on January 2nd, 1986, to consider a zone change application for
Part of the North Half of Lot 7, Concession 6 (former Blandford) for a portion
of lands owned by Jack and Elisabeth Vink.

And Whereas Resolution Number 10 was enacted on January 2nd, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands containing the existing residential dwelling unit.

Be it Resolved that Council deems a further public meeting not necessary for the application of Jack and Elisabeth Vink, in accordance with Section 34(16) of the Planning Act, 1983.

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Resolutions Cont'd.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by William Wells

Whereas the Ontario Municipal Board, Re: File No. E860017, dated January 24th, 1986, granted bulk approval for construction and financing of various municipal drains.

Be it Resolved that Third Reading be now given to a By-law to authorize an application to the Ontario Municipal Board for bulk approval of capital expenditures for various Municipal Drainage Works in several areas and locations within the Township.

By-law passed and numbered 646-86.

Moved by Betty Yeck

RESOLUTION #8

Seconded by William Wells

Whereas the Ontario Municipal Board, Re: File No. E860017, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Elliott Drain 1985.

By-law passed and <u>numbered 647-86</u>.

Moved by Margaret Klosch Seconded by Wilma Duncan

RESOLUTON #9

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 7, Concession 6 (Blandford) from an Open Space (OS) zone to a Rural Residential (RR) zone on property owned by Jack and Elisabeth

RESOLUTION #10

Moved by William Wells Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 7, Concession 6 (Blandford) from an Open Space (OS) zone to a Rural Residential (RR) zone on property owned by Jack and Elisabeth Vink.

By-law passed and numbered 650-86.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck

That Mover have leave to bring in a By-law for the stopping up, closing and transfer of an untravelled road allowance, known as a portion of Dover Street as shown on Registered Plan No. 29 in Wolverton.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Betty Yeck

That Third Reading be now given to a By-law for the stopping up, closing and transfer of an untravelled road allowance, known as a portion of Dover Street as shown on Registered Plan No. 29 in Wolverton.

By-law passed and numbered 651-86.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to amend By-law Number 638-85, being a By-law to appoint members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to amend By-law Number 638-85, being a By-law to appoint members to the Blandford-Blenheim Public Utility Commission for a 3 year term of office.

By-law passed and numbered 652-86.

Moved by Baxter Ramsey

RESOLUTION #15

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated February 19th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$109,471.44.

February 19th, 1986.

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Resolutions Cont'd.

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #16

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 5th, 1986, at 9:30 A.M.

Clerk-Treasurer

Mayor

Township Office, DRUMBO, Ontario. March 3rd, 1986.

Council met at 8:15 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1986 Budget for the Township Fire Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells were in attendance. Councillor Camiel DeSloovere was not in attendance due to a consideration of a drainage report at Burford at which he represented the municipality.

IN ATTENDANCE: Fire Chief, Allen Kipp, Deputy Fire Chief Rodney McNamara, District Chief, Harold Davidson and District Chief Bryan Wilson.

Keith Reibling, Clerk-Treasurer.

Fire Chief Allen Kipp presented the 1986 Fire Department Budget to Council.

The following items were in the budget:

1. 2.	Small Equipme Maintenance:			\$3,723.50
۷,	Maintenance:	BRIGHT	Hall Doors Need Painting Ceiling Fan Installed Maintenance of the Fire Pond	207.60
			Hardtop Driveway (Concrete) Quick Valve Dump on Tanker	8,550.00
			(Installation only)	600.00
		DRUMBO	Painting Interior and Exterior of the Fire Hall Caulking Windows and Chimney Hardtop Driveway (Concrete) 8 Flourescent Lights (Used)	5,940.00 128.40
		PLATTSVILL	E Exterior Doors and Windows require painting	
		PRINCETON	Supply & Installation of Curtains Grass Cutting required	415.00
3.	Equipment:	PLATTSVILLE	Require an 840 gallons per minute pumper	110,500.00
		BRIGHT	Existing tanker requires minimum body work and painting.	
4.	Communication	for com	partment requires a Portable Radio munication with the firefighters	5 000 00
		and cen	tral dispatch @\$1,450.00 each	5,800.00

It was reported that the only supplier for a new pumper would be from P. Tibault in Quebec. The Township would purchase their own chassis in accordance with U.L.C. specifications and the pumper would be installed etc. at the Quebec firm. It would probably take approximately 1 year to receive the complete unit.

Whip aerials for 2 Princeton Trucks,

batteries for pagers and carrying cases (4)

Moved by Betty Yeck Seconded by Margaret Klosch

That the proposed 1986 Fire Department Budget be referred to future Budget deliberations for consideration.

### GRID SYSTEM:

The Fire Chief requested that Council obtain new stickers for placement on residents telephones. The sticker is to have a space to stamp the grid number, plus the Woodstock telephone number and an area denoting Blandford-Blenheim Township Fire Department. Also there is a need to have 4 grid stamps for use by the Four Department Chiefs.

### WAGES:

The Fire Chief requested Council's consideration for a percentage wage increase similiar to increases for other Township employees in 1986 for all Fire Department personnel.

### FIRE EQUIPMENT USED FOR COMMUNITY ACTIVITIES:

A lengthly discussion revolved around the practise of using the fire trucks in parades and to escort local championship baseball and hockey team members.

The following policy was established and agreed by all present:

- 1. No children are to be on a moving fire vehicle.
- 2. Fire vehicles operated by Fire Department personnel are permitted in parades.

Discussion was had on the practise of using fire department vehicles to supply water to swimming pools. Council agreed that this could continue, since the pools provide a water source in the event of a fire emergency. The Department is permitted to charge a reasonable fee for this service which can be retained by the Department to assist in the various Community events that they tradionally have sponsored.

### **INSURANCE:**

The following concerns were raised by the Fire Department personnel:

- 1. Is a volunteer fireman covered by Township Liability insurance when responding to an emergency in his personal vehicle?
- 2. In the event of injury, other than the specific scene of the emergency, is the volunteer fireman eligible for Workers' Compensation benefits?

Council requested that the Clerk contact the Township's Insurance Company and the Workers' Compensation Board for clarification with respect to when insurance coverage commences for the department personnel.

The Clerk advised that all fire department personnel receive maximum allowed Workers' Compensation salary benefits, presently being \$31,500.00 per annum.

Council agreed to consider all matters presented at subsequent meetings.

The meeting adjourned at 11:00 P.M.

Mayor

Council met at 9:30 a.m. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

## CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Armin & Nancy Kowitz and the Vera Scriver (Township of Norwich) applications for severance were granted.

County of Oxford Land Division Committee advised that an application for severance was submitted by the C.N.R. for lands in Lot 13, Concession 7 (Blenheim) where the C.P.R. line crossing is located.

John Hanselman, Solicitor for the Estate of Valma Force requested Council's consideration in removing Condition Number 1 of Application for Severance, File No. B-133/85, regarding a 0.3 metre reserve from the northerly residential lot in Lot 19, Concession 1 (Blenheim) north to the C.N.R. line.

Council supported the request.

Mr. George Matheson, Princeton, Ontario requested Council's consideration in upgrading an overflow on his existing pond as part of the South Princeton Drainage Works. Council referred the correspondence to the Township's Engineer for comment.

The Canadian Federation of Independent Grocers enclosed a fact sheet regarding the issue of beer and wine sales in grocery stores. Council moved to note and file the correspondence.

Township of Norwich requested Council's support in raising small game licence fees to \$5.00 for residents and \$10.00 for non-residents to help maintain the costs associated with the annual pheasant hunt. Council supported the request.

A petition was presented to Council signed by 123 residents of Princeton, opposing the unnecessary removal of trees for the construction of sidewalks and drains in the Village. Council considered the petition and requested that information be forwarded to all property owners affected by the proposed construction. Also, concerns regarding the tree removal were expressed by members of the Princeton-Woodbury Women's Institute.

Upper Thames River Conservation Authority requested Council's consideration in accepting an additional levy to support Fanshawe Pioneer Village. Council requested that a representation of the Authority attend a subsequent meeting to provide further details to the proposal.

Ministry of Agriculture and Food enclosed a survey requesting information on the method of collecting tile drainage loan repayments from farmers.

County of Oxford advised that Amendment No. 34, to the County Official Plan, being Site Plan Control, was approved by the Ministry of Municipal Affairs.

Ministry of Labour approved drawings prepared by J.H. Cohoon Engineering, Brantford, for the Drumbo Park, kitchen, washroom and storage building.

Drumbo Parks and Recreation Board requested Council's approval to call tenders for the Drumbo Park Booth and Washroom building. Council approved the request.

The Ontario Drainage Tribunal advised that a hearing will be held on March 18th, 1986 at 9:30 A.M., in the Township Office, Drumbo, concerning appeals on the Cowan Drain Branch S.

Bell Canada enclosed a statement in the amount of \$85,071.65, Gross Receipts payable to the Township in 1986, an increase of \$7,647.00 over the 1985 amount paid by Bell.

March 5th, 1986.

Correspondence Cont'd.

John Young, Secretary of the Oxford County Board of Education extended an invitation to Council and Staff to attend an informal meeting with representatives of the Board on March 11, 1986, in Woodstock to discuss mutual concerns.

Ministry of the Attorney General advised that they will be featuring Community Justice Week 1986 from April 13 to April 19, to promote a better understanding for the Justice system.

Ministry of Municipal Affairs advised that an Advisory Committee on Municipal Insurance has been established to review municipal liability insurance premiums and coverages available.

Ministry of Municipal Affairs advised that starting Monday, April 21, 1986, the Province will be celebrating Local Government Week. Council plans on inviting Grade 8 students from the schools located in the municipality to attend a Special Council meeting.

The following persons attended the Meeting:

In the Forenoon: - Mr. Jack Vink to discuss the Proposed Policy Statement on Foodland Preservation.

- Mr. Robert Hoskin, Deputy-Clerk

In the Afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. and Mrs. John McLeod and Mr. Don Woolcott representing the Oxford Federation of Agriculture.
- Mr. Stuart Cowan, Mr. Roland Heldmann and Mr. Walter VanWeerdhuizen to discuss the increased costs associated with the McIntyre Drain 1984.

Minutes for the Public Meeting respecting zone change applications:

March 5th, 1986.

l. Applicant/Owner:

Armin and Nancy Kowitz,

R.R.No. 4, Bright, Ontario. NOJ 1BO

Location:

Part of the South Half of Lot 12, Concession 13 (Blenheim),

East Side of the Washington Road.

Purpose:

To rezone 0.2 hectare (.5 acre) of the applicant's property to allow a residential building lot.

In Attendance:

Mr. Jim Hill, Planner, Mr. Armin Kowitz, Applicant and Mr. Delton Holst.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-21, dated February 26, 1986. The report advised that the proposed building lot was located within the hamlet designation of Washington, therefore the request would conform with the Official Plan. The report recommended that Council approve the application.

There were no objections raised towards the proposed zoning amendment.

Council after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #15 was enacted.

### **RESOLUTIONS:**

Moved by William Wells

Seconded by Margaret Klosch

RESOLUTION #1

That the minutes of the February 19th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Baxter Ramsey

That the minutes of the March 3rd, 1986, special Council meeting, concerning review of the 1986 Fire Department budget, be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated January 27th, 1986, as printed and circulated.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Wilma Duncan

Whereas the Drumbo Parks and Recreation Board recommended that tenders be called for construction of the combination booth and washroom building at the Drumbo Park.

Be it Resolved that Council authorizes the calling of tenders for the park building with tenders to close Monday, March 31, 1986, at 5:00 P.M.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated March 5th, 1986, as printed and circulated.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #6

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Betty Yeck Whereas John Hanselman, Solicitor, requested Council's consideration on behalf of his client, the Estate of Valma Force, to remove Condition No. 1 of the County of Oxford Land Division Committee decision for File No. B-133/85, concerning a

National Railway Line being transferred to the Township of Blandford-Blenheim.

Be it Resolved that Council supports the request of eliminating Condition No.

1 since access to the Gobles Road in this particular location can be controlled by an entrance permit issued by the Road Superintendent.

0.3 metre reserve between Part 4 of Reference Plan 41R-2306 and the Canadian

RESOLUTION #8

Moved by Betty Yeck Seconded by Wilma Duncan

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee: Application No. B-16/86 - The Canadian National Railway Co.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Camiel DeSloovere

Whereas the Township of Norwich requested Council's endorseation of their resolution petitioning the Ministry of Natural Resources to allow the increase of small game licence fees to \$5.00 for residents and to \$10.00 for non-residents to offset the increase in costs to maintain the pheasant program.

Be it Resolved that Council endorses the resolution from the Township of Norwich.

Moved by William Wells

RESOLUTION #10

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. James Carter, R.R.#5, Woodstock, Ontario, to allow the erection of a second single family dwelling in the South Part of Lot 3, Concession 1 (former Blandford) provided the existing residential unit is removed 3 months after completion of the new single family residence.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Baxter Ramsey

Whereas Council considered a report dated February 19th, 1986, concerning "When to Do Drain Maintenance".

Be it Resolved that Council adopts the report as presented.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #12

That Council adopts a report dated March 5th, 1986, concerning the recommended location, removal and installation of sidewalks in the Village of Princeton. Work shall be completed in conjunction with the South Princeton Drainage Works project.

Moved by Wilma Duncan

RESOLUTION #13

Seconded by Margaret Klosch

That Council requests that staff contact Mr. Robert Nixon, M.L.A. for the Township of Blandford-Blenheim and inquire on the status of Section 73 of The Drainage Act and the implication it may have on the McIntyre Drain 1984.

RECORDED VOTE: Camiel DeSloovere, Yes; Edward Down, yes; Wilma Duncan, yes; Margaret Klosch, yes; Baxter Ramsey, yes; William Wells, yes; Betty Yeck, no.

Motion carried.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Betty Yeck

Be it Resolved that Council approves the Fire Departments 1986 small equipment requests totalling \$3,723.50, and hereby authorizes the Fire Chief to order the items specified in the budget.

Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Margaret Klosch

Whereas Council conducted a public meeting on March 5th, 1986, to hear the application of Armin & Nancy Kowitz, for a zone change in Part of the South Half of Lot 12, Concession 13, (former Blenheim) from a Restricted Agriculture (Al) zone to a Residential Type 1 (R1) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-21, dated February 26th, 1986, recommended that the zoning amendment be approved.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by William Wells

That Council authorizes the signing of a meter rental contract with Pitney Bowes for an updated meter.

Moved by William Wells

RESOLUTION #17

Seconded by Camiel DeSloovere

That Council requests the Minister of Revenue to proceed with equalizing assessments through the provisions of Section 63 of the Assessment Act, and amendments thereto, to reflect 1984 market values, to commence for taxation in the year 1987.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:50 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Margaret Klosch

Be it Resolved that the Committee does rise at 3:20 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend Recreation By-law Number 603-85 with respect to the maximum number of Community members permitted to serve on the various advisory recreation boards within the municipality.

Moved by Betty Yeck

Seconded by Margaret Klosch

RESOLUTION #21

That Third Reading be now given to a By-law to amend Recreation By-law Number 603-85 with respect to the maximum number of Community members permitted to serve on the various advisory recreation boards within the municipality. By-law passed and numbered 653-86.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Baxter Ramsey

That Council appoints the following persons to serve on the Bright Community Hall for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Baxter Ramsey and William Wells.
COMMUNITY: William Baird, Bryan Wilson, Kevin Boult, Allan Zilke and Robert
Humphrey, and Ron Routly.

RESOLUTION #23

Moved by Betty Yeck Seconded by Camiel DeSloovere

That Council appoints the following persons to serve on the Bright Parks and Recreation Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Beck and Councillor Baxter Ramsey COMMUNITY: Wayne Jackson, Ian and Pauline Alexander, Gary Bell, Doris Currah, Graham Wallbank, Lynn Routly, Heather Yeck, William Yeck and Delbert Murray.

Moved by Wilma Duncan

RESOLUTION #24

Seconded by Betty Yeck

That Council appoints the following persons to serve on the Drumbo Parks and Recreation Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended; and Section 17 of an Agreement authorized by By-1aw Number 606-85:

COUNCIL: Mayor Edward Down and Councillor Wilma Duncan COMMUNITY: John Bowman, Tom Dezell, Jean Racknor and Harv Rabe DRUMBO AGRICULTURAL SOCIETY: Bernard Blake

RESOLUTION #25

Moved by Betty Yeck Seconded by Wilma Duncan

That Council appoints the following persons to serve on the Plattsville Arena Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor-at-Large Betty Yeck COMMUNITY: James Bartlett, Heather Yeck, Harvey McElwain, Donald Woolcott, Bruce Main, Wayne Kaufman, Dave Murray, Bill Weicker, Robert Glendinning, Jack Wettlaufer, Jack Kipp, Hugh Hall, Ed Dedman and Steve McDonald.

Moved by Margaret Klosch

RESOLUTION #26

Seconded by William Wells

That Council appoints the following persons to serve on the Plattsville Community Hall Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and William Wells COMMUNITY: Wayne Currah, Harold Davidson and Clair Harmer.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #27

That Council appoints the following persons to serve on the Plattsville Parks and Recreation Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and William Wells

COMMUNITY: Lloyd Hamilton, Wayne Currah, Harold Davidson, Denise deJonge Pat Murphy, Jake Peters, Elwin Schneider and Ron Demeester

Moved by William Wells

Seconded by Margaret Klosch

RESOLUTION #28

That Council appoints the following persons to serve on the East Townline Community Hall Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Camiel DeSloovere and Wilma Duncan COMMUNITY: Bonnie Edgar, Spencer Elmes and Norman McQuay

Moved by Camiel DeSloovere

RESOLUTION #29

Seconded by Baxter Ramsey

That Council appoints the following persons to serve on the Richwood Community Hall Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Camiel DeSloovere and Wilma Duncan COMMUNITY: John Perry, Edna Pipe and Elston Pipe.

Moved by Margaret Klosch

RESOLUTION #30

Seconded by William Wells

That Council appoints the following persons to serve on the Upper 10th Community Hall Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Margaret Klosch and Baxter Ramsey

COMMUNITY: Donald Harrison, Gordon Harrison, Betty King, Willard King and Donald Thomas

Moved by Wilma Duncan

RESOLUTION #31

Seconded by William Wells

That the accounts as per paysheet dated March 5th, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$36,695.83 TOTAL ROAD ACCOUNTS: \$53,114.32

ward Down

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #32

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 19th, 1986, at 7:00 P.M.

Mayor

Clerk-Treasurer.

Township Office, DRUMBO, Ontario. March 17th, 1986.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1986 Budget estimate for the Road Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells were in attendance. Also in attendance; Gordon Aspden, Road Superintendent, Robert Hoskin, Deputy Clerk, and Keith Reibling, Clerk-Treasurer.

Mr. Gordon Aspden, Road Superintendent presented Council with the estimated 1986 expenditures for roads and bridges.

The Ministry of Transportation and Communications will grant \$436,000.00 of subsidy dollars in 1986, based on \$863,000.00 of Road Expenditures. The Budget allocation was allocated in the following manner:

TOTAL BASIC NE		\$863,000.00
CONSTRUCTION:	<ul><li>(A) Bridges and Culverts</li><li>(B) Roads and Streets</li><li>(C) Equipment and Housing</li></ul>	70,500.00 128,400.00 Nil
MAINTENANCE:		\$664,100.00

Also contained in the estimates was a supplementary request (SPECIAL NEEDS) for additional construction in the amount of \$448,000.00, for the following projects:

South Princeton Drainage Works:

- Drainage Portion - Streets, Restoration etc.	\$209,000.00 53,000.00
Bridge #18; Hubbard Road, Concession 8 (Former Blenheim); Balance of Construction Estimate	186,000.00
TOTAL SPECIAL NEEDS (Supplementary):	\$468,000.00

The Township Resource Index for 1986 is \$422,500.00. Based on Total Expenditures of \$1,311,000.00 for Basic Needs and Special Needs the offsetting subsidy from the Ministry would be:

Basic Needs \$436,000.00 or 50.52% Special Needs 336,000.00 or 75.0%

After consideration of the budget, Council adopted it in principle, and authorized that the appropriate resolutions be enacted for the March 19th, 1986, regular meeting.

Klith Reibling

Mayor

Township Office, DRUMBO, Ontario. March 19th, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

### CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Wednesday, March 26, 1986, to hear the application for severance submitted by The Canadian National Railway Co. and Gloria Hartig.

The Land Division Committee advised that an appeal was received from Mrs. Betty Sebok against a decision of the Committee to deny a severance application.

Upper Thames River Conservation Authority advised that they register no objection to Rezoning By-law Number 650-86 (Jack Vink).

Township of North Dumfries requested Council's consideration in sharing the cost of construction on the boundary road from Township Road #10 north to Township Road #11. Council regrettably had to advise that they could not participate in 1986 due to other road department commitments.

Township of Wilmot enclosed a sample of the questionnaire being circulated to residents in the area of the boundary road bridge located on the Nith River at Lot 19, Concession 14 (former Blenheim).

K. Smart Associates Limited commented on the request of George Matheson to upgrade an overflow on an existing pond. Council concurred with the comments in the report and authorized that the information be forwarded to Mr. Matheson.

Ministry of the Attorney General commented on the progress made to date on the fight to reduce drinking and driving. Council moved to note and file the correspondence.

County of Oxford advised that they propose to open the central (Salford) landfill on Monday, June 30th, 1986. The scheduled closure for the Blandford-Blenheim landfill will be Saturday, August 2nd, 1986.

Ministry of Municipal Affairs requested that a Liability Insurance survey be completed and also informed Council that an Advisory Committee on Municipal Elections has been established.

Ministry of Tourism and Recreation enclosed information concerning the maintaining of bank accounts for financial transactions of recreation and community centre operations outside the control of the municipal treasurer.

The following tenders were received for construction of the South Princeton Drain and related road and sidewalk work:

	NAME AND ADDRESS	TENDER AMOUNT	
1.	Birnam Excavating, R.R.#6, Forest, Ont.	\$523,058.84	
2.	Thornton Sand & Gravel, R.R.#1, Woodstock, Ont.	577,379.21	
3.	G. & H. Holder Construction Ltd., 235 Yorkland Blvd. Willowdale, Ontario.	621,306.00	
4.	Robert Simon Construction, Box 973, Waterford, Ont.	631,433.25	
5.	Blue-Con Construction, 1020 Pond Mills Road, London, Ontario.	662,734.28	
6.	Hodgins and Hayter Ltd., R.R.#3, Parkhill, Ont.	699,269.58	
7.	Marshall Aggregates Ltd., Box 1023, Woodstock, Ont.	715,064.30	
Council accepted the tender of Birnam Excavating.			

Correspondence Cont'd.

The following persons attended the meeting:

- Mr. Kevin Bushell, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Clayton Goodwin and Mr. Ed Kesteloot to discuss the status of the abandoned C.N.R. railway property and unmaintained public roads.
- Mr. and Mrs. George Wells attended requesting Council's consideration in amending a portion of the site plan agreement that affects their property.
- Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in this item, and refrained from discussion and voting on the matter.

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Minutes for the Public Meeting respecting zone change applications:

March 19th, 1986.

Purpose:

1. Applicant/Owner: Mr. Edward Lubitz,

R.R.#4, Bright, Ontario. NOJ 1BO

Location:

Part of the South Half of Lots 8 and 9, Concession 12 (Blenheim), North Side of Township Road #12

To amend the zoning from General Agricultural to 'Special'

General Agricultural to allow the establishment of a

private airstrip.

In Attendance: Mr. Jim Hill, Planner, Mr. and Mrs. Edward Lubitz,

Applicants and Mr. Ross Livingston.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-26, dated March 12, 1986. The report recommended that Council approve the application

Mr. Lubitz questionned the phrase in the proposed by-law, stating that the landing strip shall be used for the personal use of the occupants on the lot. The intention of the airstrip was for his airplanes and those of family and friends visiting.

Mr. Ross Livingston advised that he has no objection to the proposal provided the use does not exceed the definition outlined in the draft by-law.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application and enacted By-law Number 657-86.

Resolutions #31 and #32 were enacted.

# RESOLUTIONS:

Moved by William Wells Seconded by Margaret Klosch RESOLUTION #1

That the minutes of the March 5th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #2

That the minutes of the March 17th, 1986, special Council meeting concerning review of the 1986 Road Department budget, be adopted as printed and circulated.

Moved by Betty Yeck

Seconded by Margaret Klosch

### RESOLUTION #3

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Baxter Ramsey

That Council appoints the following persons to serve on the Princeton Centennial Hall Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor Camiel DeSloovere COMMUNITY: Reg Butcher, Jack Beaton, Martel Baran, John deKoning, David Kennedy and Kathy Keys.

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #5

That Council appoints the following persons to serve on the Princeton Parks and Recreation Board for a 2 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor Camiel DeSloovere COMMUNITY: Jack Beaton, Kathy Keys, Dyce Williamson and Reg Butcher.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #6

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. Bernard Pynenburg, R.R.#2, Princeton, Ontario, to allow the erection of a second single family dwelling in the North Part of Lot 6, Concession 2 (former Blenheim) provided the existing residential unit is removed 3 months after completion of the new single family residence.

Moved by Betty Yeck

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. LeRoy Kellestine, R.R.#2, Innerkip, Ontario, to allow him to move an accessory building onto the North Part of Lot 6, Concession 4 (former Blandford) provided that this accessory building is anchored to the ground to the satisfaction of the Chief Building Official within two months of taking out the building permit.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. William Skillings, R.R. #5, Woodstock, Ontario, to allow him to move a building onto the South Part of Lot 1, Concession 6 (former Blandford) provided that this building is moved off site or is anchored to the ground as a single family dwelling to the satisfaction of the Chief Building Official within two months of taking out the building permit.

Moved by Margaret Klosch Seconded by Wilma Duncan RESOLUTION #9

That the report dated March 10, 1986, from K. Smart Associates Limited regarding the request of George Matheson to make improvements to his pond be forwarded to him with a covering letter from the municipality, concurring with the report.

RECORDED VOTE: Camiel DeSloovere, yes; Edward Down, yes; Wilma Duncan, yes; Margaret Klosch, yes; Baxter Ramsey, yes, William Wells, no; Betty Yeck, no.

Motion carried.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #10

Be it Resolved that Council accepts the tender of Birnam Excavating, R.R.No. 6, Forest, Ontario, in the amount of \$523,058.84, for construction of the South Princeton Drainage Works and associated works.

Moved by Margaret Klosch Seconded by Betty Yeck RESOLUTION #11

Be it Resolved that Council approves the apportionment of the original assessment on the Cornell Drain 1965, as per a letter dated January 22nd, 1986 and signed by the owners in the S½ Lot 13, Concession 2, (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Wilma Duncan

Be it Resolved that Council approves the apportionment of the original assessment on the Cornell Drain 1965, as per a letter dated January 22nd, 1986 and signed by the owners in the N.Pt.E½, Lot 13, Concession 1 (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O.1980.

Moved by William Wells

RESOLUTION #13

Seconded by Camiel DeSloovere

Be it Resolved that Council approves the apportionment of the original assessment on the Cornell Drain 1965, as per a letter dated January 22nd, 1986 and signed by the owners in the N.W.\\\dagger\$, Lot 13, and the N.E.\\dagger\$, Lot 14, Concession 1 (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Baxter Ramsey Seconded by Wilma Duncan RESOLUTION #14

Be it Resolved that Council approves the apportionment of the original assessment on the Jacobson Drain as per a letter dated January 4th, 1986 and signed by the owners in the  $S^{1}_{2}$ -Lot 12, Concession 6 (former Blenheim) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by William Wells

RESOLUTION #15

Seconded by Camiel DeSloovere

Be it Resolved that Council approves the apportionment of the original assessment on the Trout Creek Drains - 1968 (Maintenance assessment on Easton Drain Branch) as per a letter dated February 19th, 1986 and signed by the owners in the E½-Lot 7, Concession 9 (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #16

That Council approves of a tile drainage loan for Part of the South Half of Lot 5, Concession 7 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. and Mrs. John Mensink, Sr. in the amount of \$11,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #17

That Council authorizes the Clerk to submit the 1986 Road Budget incorporating the approved subsidy total of \$436,000.00 from the Ministry of Transportation and Communications, being distributed as \$335,514.00 for Maintenance and \$100,486.00 for Construction; based on a total expenditure of \$863,000.00.

Moved by Betty Yeck

RESOLUTION #18

Seconded by Wilma Duncan

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$336,000.00 for bridge and municipal drainage construction in 1986.

Moved by Baxter Ramsey

RESOLUTION #19

Seconded by Camiel DeSloovere

Be it Resolved that Council establishes a rate of \$2,550.00 per acre in 1986, as a value for prime rural farm land required for Township road widening purposes.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by William Wells

That the following policy be adopted in 1986 for Council members and municipal officials attending conventions and seminars.

The Township will pay the following expenses:

- b) Hotel accommodations
- (a) Registration fees(c) Transportation Costs d) Parking Fees

and(e) \$40.00 per day for miscellaneous expenses.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #21

That the 1986 Salary rate for Council members shall be:

Mayor- \$464.10 per month; Councillor-at-Large - \$418.60 per month; and Councillors - \$395.88 per month, plus 25¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or special meetings by Council.

RESOLUTION #22

Moved by Betty Yeck Seconded by Margaret Klosch

That the 1986 Salary rate for Municipal Officials and other employees shall be:

- (a) Clerk-Treasurer; \$1,284.19 bi weekly, plus \$73.08 bi weekly for car allowance.
- (b) Tax Collector and Deputy Clerk-Treasurer; \$1,077.86 bi weekly, plus 25¢ per kilometer as a travel allowance.
- (c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment; \$917.77 bi weekly, plus 25¢ per kilometer as a travel allowance.
- (d) Road Superintendent; \$1,192.46 bi weekly.(e) Road Foreman; \$1,077.86 bi weekly.
- (f) Part-time Clerk-Typist; Mrs. Ann Hoard; \$8.42 per hour.
- (g) Part-time Accounting Clerk; Mrs. Carol Beaton; \$8.42 per hour.
- (h) Part-time Office Custodian; Mrs. Grace Spicer; \$108.16 per month.

The Road Superintendent, Road Foreman and Chief Building Official are entitled to \$65.00 in 1986 upon presentation of a receipt for the purchase of safety shoes.

Moved by Wilma Duncan

RESOLUTION #23

Seconded by Baxter Ramsey

That the 1986 basic rate of pay for hourly rated road employees shall be:

- (a) Grader and Truck Operators \$10.25 per hour.
- (b) Casual Labour Rate \$7.28 per hour.

Full time employees are entitled to \$65.00 in 1986 upon presentation of a receipt for the purchase of safety shoes. The work week shall be Monday through Friday, 7:00 a.m. until 12:00 noon, and 12:30 p.m. until 4:30 p.m. Time and one-half will be allowed before 7:00 a.m. and after 4:30 p.m., Monday through Friday. Time and one-half will be allowed on Statutory Holidays, Saturdays, Sundays and all other municipal holidays with a minimum guarantee of 2 hours pay at time and one-half for each day called in.

Moved by William Wells

RESOLUTION #24

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1986, covering the actual work period from December 1, 1985, until November 30, 1986.

Chief - \$1,431.00 per annum; Deputy-Chief - \$954.00 per annum; Two District Chiefs - \$835.00 per annum each; Four Captains (One for Each Station) - \$358.00 per annum each; Four Bookkeepers (One for Each Station) - \$60.00 per annum each; Firefighting - \$14.31 per hour; Practices and Mutual Aid Meetings - \$11.93 each; Day Training Courses - \$61.00 per day attended; and .25¢ per kilometer as a travel allowance.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #25

That Mover have leave to bring in a By-law to amend By-law Number 507-83, as amended, to reflect benefit changes to the Township Employees' Manual.

March 19th, 1986.

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Resolutions Cont'd.

Moved by William Wells

Seconded by Camiel DeSloovere

RESOLUTION #26

That Third Reading be now given to a By-law to amend By-law Number 507-83, as amended, to reflect benefit changes to the Township Employees' Manual. By-law passed and <u>numbered 654-86</u>.

Moved by Wilma Duncan

RESOLUTION #27

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to designate the Wolverton Hall property as historic and architectural value under the authority of the Ontario Heritage Act for lands located in Parts of Lots 13 to 14, Registered Plan 29, in the hamlet of Wolverton.

Moved by Betty Yeck

RESOLUTION #28

Seconded by Wilma Duncan

That Third Reading be now given to a By-law to designate the Wolverton Hall property as historic and architectural value under the authority of the Ontario Heritage Act for lands located in Parts of Lots 13 to 14, Registered Plan 29, in the hamlet of Wolverton.

By-law passed and numbered 655-86.

RESOLUTION #29

Moved by Margaret Klosch Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Elliott Drain Extension.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #30

That Third Reading be now given to a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Burford for the construction of the Elliott Drain Extension.

By-law passed and numbered 656-86.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #31

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lots 8 and 9, Concession 12 (Blenheim) from a General Agricultural (A2) zone to a Special General Agricultural (A2-11) zone on property owned by Edward Lubitz.

Moved by Camiel DeSloovere

RESOLUTION #32

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lots 8 and 9, Concession 12 (Blenheim) from a General Agricultural (A2) zone to a Special General Agricultural (A2-11) zone on property owned by Edward Lubitz.

By-law passed and numbered 657-86.

Moved by Betty Yeck

RESOLUTION #33

Seconded by Wilma Duncan

That the accounts as per paysheet dated March 19th, 1986, be paid. TOTAL GENERAL ACCOUNTS: \$819,123.89.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #34

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 2nd, 1986, at 9:30 A.M.

Clerk-Treasurer

Thous Down Mayor.

Township Office, DRUMBO, Ontario. April 2nd, 1986.

Council met at 9:30 A.M. at the Township Office in Drumbo for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Mayor Down vacated the chair from 1:00 P.M. until 3:15 P.M. due to a previous commitment. Councillor-at-Large Betty Yeck assumed the chair in the absence of the Mayor.

# CORRESPONDENCE:

Ontario Municipal Board advised that a public hearing regarding zone change appeals will be held at the Township Office in Drumbo on the following dates:
- Kingwoods Investment (Oxford Truck Stop) - May 22, 1986.

- Betty Sebok- May 23, 1986.

County of Oxford advised that they register an appeal to Restricted Area By-law No. 650-86 (Mr. & Mrs. Jack Vink) since the rezoning by-law is deemed not to conform to the Official Plan of the Oxford Planning Area.

Murray Thompson, R.R.No. 8, Brantford, Ontario requested Council's consideration in improving the old Anglican-Lutheran cemetery east of the Princeton Cemetery on Highway #2. Council will investigate the matter, since they were unaware that the cemetery existed.

- Mr. LeRoy Kellestine commented on the proposed amendment to a site plan agreement on the abutting lands owned by Mr. & Mrs. George Wells. After considering the situation Council felt that amending the site plan agreement would not be necessary.
- Councillor William Wells declared a conflict of interest on the site plan agreement and refrained from voting and discussion.

The Canadian Figure Skating Association enclosed a questionnaire on the municipality's involvement with skating clubs and programs. Council authorized that the information be forwarded to the Plattsville Arena Board.

Quotations were received from Den-Mar Brines Limited and Pollard Bros. (Calcium) Ltd. for dust control in 1986.

Township of Clarence requested Council's endorseation of their resolution concerning Free Trade with the United States. Council moved to note and file the correspondence.

Ministry of Natural Resources advised that for the first time they are declaring provincial Forest Fire Prevention Week, April 20 to 26, to increase public awareness of the importance of our forests and fire prevention.

Council considered the 1985 actual and 1986 proposed budget for the Plattsville Arena Board. Council noted with interest that in 1985 area minor hockey and figure skating groups operating from the arena at reduced ice rental rates @ \$33.00 per hour, rather than the prime rate of @ \$55.00 per hour cost the Board a total of \$22,748.00. An annual Township grant and the efforts of the many volunteers involved with the arena operation cover this sum of money. The arena rates charged were considered to be in line with area arenas.

The Drumbo Parks and Recreation Board recommended to Council that the tender of J.B. Beaton Construction Limited, Princeton, Ontario, be accepted for construction of the Booth/Washroom facility at the Drumbo Park.

The tenders received were:

NAME AND ADDRESS	TENDER AMOUNT
Abcott Construction Limited, Brantford, Ontario.	\$74,646.00
J.B. Beaton Construction, Princeton, Ontario.	\$64,973.00
Lanca Contracting, Brantford, Ontario.	\$99,000.00

Council accepted the recommendation of the Board.

Correspondence Cont'd.

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The following persons attended the meeting:

In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: - Mr. Kevin Bushell, Building and Drainage Inspector

- Mr. Gordon Aspden, Road Superintendent
- Mr. Paul Masson, Mr. Don Brittain and Mr. Jack Kipp to discuss the proposed tree removal and sidewalk installation in Princeton.
- Mr. & Mrs. Robert Glendinning and Mr. Elmer Baer to present the 1986 Plattsville Arena Board budget.
- \* Council expressed their sorrow over the untimely death of the Arena Board member, Mr. Wayne Kaufman on March 31, 1986. Wayne served faithfully on the volunteer Board for many years. He will be missed by all who knew him, and who worked with him on the many committees he was on.

Minutes for the Public Meeting respecting zone change applications: April 2nd, 1986.

1. Applicant/Owner:

Gloria Hartig,

63 Albert Street, Plattsville, Ontario. NOJ 1SO

Location:

Part of the North Half of Lot 17, Concession 12,

(Blenheim), East Side of Platt Street.

Purpose:

To rezone 659 sq. metres (7,090 square feet) of the applicant's property to allow a residential building lot.

In Attendance: Mr. Jim Hill, Planner.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-35, dated March 27, 1986. The report advised that the proposed building lot was an infilling situation in Plattsville, therefore the request would conform with the policies of the County Official Plan.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #9 was enacted.

April 2, 1986.

2. Applicant/Owner:

Anton & Frieda Fuchs,

152 Beverly Street, Cambridge, Ontario. N1R 3Z7

Location:

Part of the North Half of Lots 19 and 20, Concession 6

(Blenheim), South Side of County Road #29.

Purpose:

To rezone a 6.1 hectare (15.1 acre) parcel of land to Special General Agricultural to permit the construction

of a single family dwelling house.

In Attendance:

Mr. Jim Hill, Planner, Mr. & Mrs. Anton Fuchs, Applicants.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-36, dated March 26, 1986. The report recommended that the Council defer the zoning application in order for Council to determine if the proposed residential use would be accessory to a bonafide farm operation.

Mr. and Mrs. Fuchs advised that they wished to establish a hobby farm operation with limited livestock numbers. They also wished to establish fruit trees and a garden for their own use.

April 2nd, 1986.

Public Meeting Minutes (Cont'd.) - Page 3 -

(Fuchs)

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, in a recorded vote, approved the zone change application in principle, since they were satisfied that the residential dwelling unit would be accessory to the proposed hobby farm operation. The County of Oxford Planning Department will be requested to prepare the appropriate rezoning by-law for future enactment.

Resolution  $\frac{\#}{10}$  was enacted.

### **RESOLUTIONS:**

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the March 19th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated April 2nd, 1986, as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated March 3rd, 1986, as printed and circulated.

RESOLUTION #5

Moved by Betty Yeck Seconded by Wilma Duncan

Whereas the Drumbo Parks and Recreation Board recommended to Council that the tender of J.B. Beaton Construction Ltd., 31 McQueen St., Princeton, Ontario, NOJ 1VO, in the amount of \$64,973.00 to construct the Booth/Washroom facility at the Drumbo Community Park be accepted.

And Whereas the Board recommends that a 6 Rib Grey split block and steel siding be used on the exterior of the building for a total credit of \$1,500.00 to the original contract.

Be it Resolved that Council accepts the recommendation of the Drumbo Parks and Recreation Board.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Wilma Duncan

Be it Resolved that Council has no objection to the Drumbo Lions Club conducting a Monte Carlo night at the Drumbo Agricultural Hall on Friday, May 9th, 1986 to raise funds for charity.

Moved by Betty Yeck

RESOLUTION #7

Seconded by Margaret Klosch

Whereas the Drumbo Lions Club has requested the municipality to issue tax receipts in the amount of \$20.00 in conjunction with the dinner and Monte Carlo night scheduled for May 9, 1986.

Be it Resolved that Council authorizes the Clerk to issue municipal tax receipts for the Drumbo Park project.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Betty Yeck

Whereas the Ontario Municipal Board has advised that a hearing will be held on Thursday, May 22, 1986, at the Township Offices in Drumbo concerning rezoning by-law number 648-86 for Kingwoods Investment property (Oxford Truck Stop).

Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. David Stock, to represent the municipality's position of supporting the zoning application.

April 2nd, 1986.

Resolutions (Cont'd.)

Moved by Margaret Klosch Seconded by Betty Yeck

### RESOLUTION #9

Whereas Council conducted a public meeting on April 2, 1986, to hear the application of Gloria Hartig, for a zone change in Part of the North Half of Lot 17, Concession 12 (former Blenheim) from a General Commercial (Cl) zone to a Residential Type 1 (R1) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-35, dated March 27, 1986, recommended that the zoning amendment be approved.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Margaret Klosch Seconded by Baxter Ramsey

### RESOLUTION #10

Whereas Council conducted a public meeting on April 2, 1986, to hear the application of Anton and Frieda Fuchs, for a zone change in Part of the North Half of Lots 19 and 20, Concession 6 (former Blenheim) from a General Agricultural (A2) zone to a Special General Agricultural (A2-Special) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-36, dated March 26, 1986, recommended that Council defer the zoning application until the applicants could satisfy Council that the proposed residential use would be accessory to a bonafide farm operation.

Be it Resolved after considering the matter, Council approves the zone change application in principle, and requests the County of Oxford to prepare the appropriate by-law.

RECORDED VOTE: DeSloovere, yes; Down, no; Duncan, no; Klosch, yes; Ramsey, yes; Wells, yes; Yeck, no.

Motion carried.

Moved by Baxter Ramsey

### RESOLUTION #11

Seconded by Camiel DeSloovere
Be it Resolved that Council authorizes the Chief Building Official to
prepare an agreement with Mr. William Gillespie, R.R.#2, Innerkip, Ontario,
to allow him to move an accessory building onto the South Part of Lot 6,
Concession 8 (former Blandford) provided that this accessory building is
anchored to the ground to the satisfaction of the Chief Building Official
within two months of taking out the building permit.

Moved by Margaret Klosch

# RESOLUTION\_#12

Seconded by Baxter Ramsey

Whereas the Council is obtaining 100 white ash and 100 norway maple trees from the Grand River Conservation Authority.

Be it Resolved that Council accepted a report dated April 2, 1986, as presented by the Road Superintendent for the placement of trees with exact location to be the responsibility of the Road Superintendent.

Moved by Camiel DeSloovere Seconded by Margaret Klosch

# RESOLUTION #13

Whereas 71 questionnaires were sent to property owners on individual streets in Princeton who will be affected by the proposed tree removal and sidewalk installation.

And Whereas 41 replies were received in total commenting on the proposed both negative and affirmatives.

And Whereas Council considered all comments and conducted an on site inspection of the streets that are affected in Princeton.

Be it Resolved that new sidewalks are to be installed on the following streets: Elgin Street East, north side, where required, and

Victoria Street East, north side from Main Street east to the library. All other sidewalks on the secondary side streets are to be removed and the area restored without sidewalks.

RECORDED VOTE: DeSloovere, yes; Down, yes; Duncan, yes; Klosch, yes; Ramsey yes; Wells, yes; Yeck, yes.

Motion carried unanimously.

## RESOLUTION #14

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:15 P.M. to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #15

Seconded by William Wells

Be it Resolved that the Committee does rise at 1:25 P.M., and the Open Council meeting resumes.

Moved by Baxter Ramsey

RESOLUTION #16

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the quotation of Den-Mar Brines Limited, Bothwell, Ontario, to supply salt brine dust control at a price of \$17.78 per cubic metre delivered on the Township Roads in 1986.

The Road Superintendent is hereby instructed to purchase 1,700 cubic metres more or less of salt brine for a total cost of \$30,226.00.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by Wilma Duncan

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Limited, Harrow, Ontario, to supply liquid calcium chloride at a price of \$195.72 per Flake Ton delivered on the Township Roads in 1986.

The Road Superintendent is hereby instructed to purchase 240 Tons more or less for a total estimated expenditure of \$46,973.00.

Moved by Wilma Duncan

RESOLUTION #18

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. David Johnson, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates

	Bright	Park -		\$55.00	per	cut
-	Drumbo	Park -		\$25.00	per	hour
-	Drumbo	Fire Hall -		\$15.10	per	cut
-	Drumbo	Roads Garage	-	\$29.15	per	cut

\*\* Moved by Betty Yeck

RESOLUTION #19

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. William Wells, R.R.No. 2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Roadside Park, west of Bright \$18.75 per cut - Vink Estates Park \$18.75 per cut
- Innerkip Hall and Roads Garage \$13.00 per cut
- Councillor William Wells declared a Conflict of Interest in Resolution #19, pursuant to the Municipal Conflict of Interest Act, 1983, and refrained from discussion and voting on the matter.

Moved by Baxter Ramsey

RESOLUTION #20

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1986, with Mr. Kerr Hammond, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsville Park -

\$90.00 per cut.

Moved by Betty Yeck

RESOLUTION #21 Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mor-Care Lawn Service, c/o Mr. Morris Vervaecke, R.R.#2, Princeton, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

_	Princeton	Park	_		\$76.70	per	cut
-	Princeton	Fire	Hall	-	\$14.00	per	$\operatorname{\mathtt{cut}}$
-	Washington	n Ceme	etery	-	\$31.20	per	cut

Moved by Wilma Duncan

RESOLUTION #22

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. Gilbert Thibideau, Plattsville, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsville Cemetery -

\$130.00 per cut

Moved by Baxter Ramsey

RESOLUTION #23

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of the South Half of Lot 10, Concession 11 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Harry Zinn in the amount of \$7,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by William Wells

RESOLUTION #24

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of the North Half of Lot 8, Concession 3 in the Township of Blandford-Blenheim (former Blandford) owned by Canfield Farms Limited in the amount of \$12,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #25

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 5, Concession 7 (Blandford) for Mr. & Mrs. John Mensink.

Moved by Baxter Ramsey

RESOLUTION #26

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 5, Concession 7 (Blandford) for Mr. & Mrs. John Mensink.

By-law passed and numbered 658-86.

Moved by Margaret Klosch

RESOLUTION #27

Seconded by William Wells

That the accounts as per paysheet dated April 2nd, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS:

\$47,743.75

TOTAL ROAD ACCOUNTS:

\$37,564.77

Moved by Camiel DeSloovere

Seconded by William Wells

RESOLUTION #28

Calward Lan

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 16th, 1986, at 9:30 a.m.

Mayor.

Township Office, DRUMBO, Ontario. April 16th, 1986.

Council met at 9:30 A.M. at the Township Office for their second regular meeting of the month. Council met in the basement from 10:00 A.M. until 12:00 Noon to allow Grade 8 students from Township Schools to observe a Council meeting, as part of Council's observation of Local Government Week being celebrated by municipalities in the Province officially the week of April 21st.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### **CORRESPONDENCE:**

County of Oxford Land Division Committee advised that the application for severance presented by The Canadian National Railway Company and Gloria Hartig were granted. The application of Gustav Imrich (Township of Norwich) was deferred again by the applicant's Solicitor until a future undetermined date.

The Land Division Committee requested the Planning Department to prepare a report concerning the Solicitor for the Estate of Valma G. Force (B-133/85) and his request to amend Condition No. 1 of a Committee decision.

County of Oxford Land Division Committee advised that an application for severance was submitted by Terry J. Becker. The application will be heard by the Committee on Tuesday, April 29th, 1986 at the Court House in Woodstock.

Ontario Municipal Board advised that a public hearing regarding appeals against the decision of the County of Oxford Land Division Committee will be held at the Township Office in Drumbo on the following dates:

- Kingwoods Investment (Oxford Truck Stop) May 22, 1986
- Betty Sebok May 23, 1986

Robert Nixon, M.P.P. for Brant-Oxford-Norfolk and Dick Treleaven, M.P.P. for Oxford commented on the costs associated with construction of the McIntyre Drain 1984.

Zorra Highland Bus Lines advised that passengers used the bus service to Woodstock from April 1, 1985 until March 31, 1986. Council after considering the matter, agreed to provide \$1,500.00 as a subsidy for the service for a further one year term.

Township of Burford advised that the Court of Revision for the Barker Drain 1985 will be held at the Municipal Offices in Burford, Monday, April 28,1986, at 7:30 P.M. In accordance with the Drainage Act, one member of Blandford-Blenheim Council shall serve on the Court.

Ministry of Tourism and Recreation advised that an information meeting will be held Tuesday, April 22, 1986 at the Ingersoll Arena regarding the Wintario Capital Grants Program.

Ministry of Transportation and Communications advised that they acquired .28 ha. of land from the C.N.R., for the right-of-way under Highway No. 401 in Part of Lot 15, Concession 7 (former Blenheim).

David J.B. Stock, Solicitor, advised that the Roschke vs. Becker fence viewers award was upheld in Woodstock Court on April 4, 1986. The award shared equally the responsibility of the line fence between the two parties.

The County of Oxford advised that a municipal seminar will be held at the Court House in Woodstock on April 30, 1986, to discuss the various issues of mutual concern within the County.

Council agreed to retain the lots in Wolverton through the tax registration procedure until January, 1987. Council authorized that a draft reference plan be prepared in 1986 in order that the full potential of the property can be assessed after exact sizes are confirmed.

April 16th, 1986. Correspondence Cont'd.

Council accepted, with regret, the resignation of Mr. Kevin Bushell, the Township Chief Building Official, Drainage Superintendent and By-law Enforcement Officer, effective April 18th, 1986. Mr. Bushell has accepted a building inspector position with the City of Woodstock. Council expressed their best wishes to Kevin in his future endeavours.

The following tenders were received for the construction of the Elliott Drain 1985:

# ALL WORK EXCEPT BORING:

NAME & ADDRESS:	AMOUNT
Roth Drainage, Gads Hill Station, Ontario.	\$129,450.00
H. Sebben & Sons Tile Drainage Ltd. R.R.#4, Stratford, Ontario.	\$139,890.00
Brickman Drainage Limited, R.R.#1, Sebringville, Ontario.	\$140,933.00
DWR Drainage Inc. R.R.#4, Stratford, Ontario.	\$150,000.00
G.W. Cattle Construction Ltd. R.R.#1, Brownsville, Ontario.	\$153,296.00

Council accepted the tender of Roth Drainage for the Elliott Drain, 1985, in the amount of \$129,450.00.

#### BORING PORTION ONLY:

NAME & ADDRESS:	AMOUNT
R.H. Woods Ltd. R.R.#3, Watford, Ontario.	\$5,873.50
Hornblowers Horizontal Earth Boring, R.R.#1, Arkona, Ontario.	\$5,950.00

Council accepted the tender of R.H. Woods Ltd. in the amount of \$5,873.50 for the boring portion of the Elliott Drain 1985.

The following persons attended the meeting:

In the forenoon: - Grade 8 students and their teachers from the Drumbo, Plattsville, Princeton (Public and So

Drumbo, Plattsville, Princeton (Public and Separate) Schools, totalling 76 persons.

- Mr. Robert Hoskin, Deputy-Clerk

- Mr. Gordon Aspden, Road Superintendent

- Mr. Kevin Bushell, Building and Drainage Inspector

- Mr. J. Bev. Beaton, Mrs. Billie Forrest, Mr. Alec Lilley, Mr. William Goodwin and Mr. Jack Kipp attended requesting Council to reconsider their position with respect to sidewalk replacement and

tree removal in the Village of Princeton.

In the afternoon: - Mr. John Stott attended to discuss a minor variance for permission to erect a second single family dwelling

on the family farm.

April 16th, 1986.

#### RESOLUTIONS:

RESOLUTION #1

Moved by Betty Yeck Seconded by Margaret Klosch

That the minutes of the April 2nd, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee: - Application No. B-30/86; Terry J. Becker

RESOLUTION #4

Moved by Wilma Duncan Seconded by Margaret Klosch

Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00, for a one year term commencing April 1, 1986, for providing a weekly bus to the Villages in the Township.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council appoints Councillor Camiel DeSloovere to serve on the Drainage Court of Revision for the Barker Drain 1985, on April 28th, 1986, at 7:30 P.M., at the Township of Burford municipal offices, located in Burford.

Moved by Baxter Ramsey

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council accepts the tender of R.H. Woods Limited, R.R.#3, Watford, Ontario in the amount of \$5,873.50 for the boring work portion of the Elliott Drain 1985 construction.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Roth Drainage, Gads Hill Station, Ontario in the amount of \$129,450.00 for construction of all work on the Elliott Drain 1985 with the exception of the boring work. Construction is to commence in May, 1986.

RECORDED VOTE: Down, yes; Duncan, no; Klosch, yes; Ramsey, yes; Wells, yes; Yeck, yes.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Baxter Ramsey

Whereas By-law Number 645-86 amended the assessment schedule of By-lawNumber 538-84, to reflect the actual costs for constructing the McIntyre Drain 1984.

And Whereas Council received various opinions from Solicitors, The Ministry of Agriculture & Food, and members of Parliament with respect to the costs associated with the obstruction of the drain installation.

Be it Resolved that Council assesses the total costs incurred pro-rata to all parties on the drain, as per By-law Number 645-86, and further that all unpaid accounts shall be charged interest effective May 1st, 1986 for outstanding amounts.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Wilma Duncan

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986 with Mr. David Johnson, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Riverside Cemetery - \$37.45 per cut

- Canning Cemetery - \$37.45 per cut

April 16th, 1986. Resolutions Cont'd.

Moved by Margaret Klosch

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. Bryan Wilson, Bright, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Bright Fire Hall - \$15.95 per cut

Moved by William Wells

RESOLUTION #11

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. Paul Brown, R.R.#1, Princeton, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Pioneer Cemetery - \$12.00 per cut

Moved by Baxter Ramsey Seconded by Wilma Duncan RESOLUTION #12

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. Robin Gilholm, R.R.#3, Bright, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Mennonite Cemetery - \$34.50 per cut

Moved by Baxter Ramsey

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1986, with Mr. Ronald Shoemaker, R.R.#2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- 9th Line Cemetery - \$33.55 per cut

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Betty Yeck
Be it Resolved that Council rescinds Resolution #13 enacted April 2nd, 1986
with respect to the removal and replacement of sidewalks in Princeton and
instructs the Road Superintendent and Drainage Superintendent to follow a
report dated March 5, 1986 with respect to removal and installation of sidewalks,
but with fewer trees removed as per amended recommendation by Road Superintendent
and 4 designated members of Council.

Moved by Margaret Klosch

RESOLUTION #15

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 4:40 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by William Wells

Be it Resolved that the Committee does rise at 5:25 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by William Wells

Be it Resolved that Council appoints Keith Reibling as interim Chief Building Official until a replacement for Kevin Bushell is obtained.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by Baxter Ramsey

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on April 2nd, 1986, to consider a zone change application for Part of the North Half of Lots 19 and 20, Concession 6 (former Blenheim) for lands owned by Anton and Frieda Fuchs.

And Whereas Resolution Number 10 was enacted on April 2nd, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Anton and Frieda Fuchs, in accordance with Section 34(16) of the Planning Act, 1983.

April 16th, 1986. Resolutions Cont'd.

Moved by William Wells

RESOLUTION #19

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lots 19 and 20, Concession 6 (Blenheim) from a General Agricultural (A2) zone to a Special General Agricultural (A2-12) zone on property owned by Anton and Frieda Fuchs.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #20

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lots 19 and 20, Concession 6 (Blenheim) from a General Agricultural (A2) zone to a Special General Agricultural (A2-12) zone on property owned by Anton and Frieda Fuchs.

By-law passed and numbered 659-86.

Moved by Betty Yeck

RESOLUTION #21

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to appoint the firm of K. Smart Associates Limited, (John Kuntze, P.Eng.) as the Drainage Superintendent for the Township of Blandford-Blenheim.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to appoint the firm of K. Smart Associates Limited, (John Kuntze, P.Eng.) as Drainage Superintendent for the Township of Blandford-Blenheim.

By-law passed and numbered 660-86.

Moved by Margaret Klosch

RESOLUTION #23

Seconded by William Wells

That the accounts as per paysheet dated April 16th, 1986, be paid. TOTAL GENERAL ACCOUNTS: \$15,506.28.

Moved by Wilma Duncan

RESOLUTION #24

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 7th, 1986, at 9:30 A.M.

CLERK

MAYOR

Township Office, DRUMBO, Ontario. May 5th, 1986.

Council met at 6:30 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of this meeting was to interview applicants for the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer.

Mayor Edward Down presided for the meeting. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Deputy-Clerk Robert Hoskin was also in attendance.

There were 15 applicants considered for the position.

The following 6 applicants were invited for a personal interview for the position:

- 1. Mr. David Aldred, Brantford, Ontario.
- Mr. Paul Felhaber, Kitchener, Ontario.
- 3. Mr. Gerald Kuss, Innerkip, Ontario.
- 4. Mr. Steven Murray, Innerkip, Ontario.
- 5. Mr. Gary Shaw, Simcoe, Ontario.
- 6. Mr. Doug Bergman, Drumbo, Ontario.

After considering the qualifications of the  $\delta$  applicants, Council passed the following resolution:

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #1

Be it Resolved that Council offers the position of Chief Building Official, Drainage Superintendent and Chief By-law Enforcement Officer, to Mr. Doug Bergman, R.R.#2, Drumbo, Ontario, for a three month probationary period, at a bi-weekly salary of \$846.16, plus 25¢ per kilometer for the distance travelled with his personal vehicle.

The meeting adjourned at 10:00 P.M.

Clerk

Mayor

Council met at 9:30 A.M. at the Township Office in Drumbo for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Henry Vink and Mr. and Mrs. Jack Vink (J. Jonker) lands. The public hearing for the severance application will be held at the Court House in Woodstock on Tuesday, May 27th, 1986.

Ontario Municipal Board advised that a public hearing will be held at the Township Office in Drumbo on Tuesday, July 22nd, 1986 regarding the zoning and severance denial appeals on lands owned by Mr. and Mrs. Jack Vink.

County of Oxford Department of Planning outlined the necessary steps to be taken under the authority of the Municipal Boundary Negotiations Act to allow the City of Woodstock to annex Part of Lot 15, Concession 1 (former Blandford) to accommodate the extension of Lansdowne Avenue and residential development.

William Hewson, Solicitor, requested Council's consideration in amending an agreement affecting lands located in Part of Lot 24, Concession 1 (former Blenheim) owned by Mrs. Dorothy Lane. Council agreed to the request and authorized that the appropriate agreement be prepared.

A petition was received from 5 property owners on Peter Street in Princeton requesting Council's consideration in placing a new sidewalk on one side of the Street. Council referred the matter to budget deliberations.

Mr. and Mrs. Alex Laird, Princeton, requested Council's consideration in amending their decision of planting trees on the south side of Cowan Street from Main to McQueen Streets. Council agreed not to plant in this area and authorized the Road Superintendent to transfer the trees to another area in the municipality.

K. Smart Associates Limited commented on the request of Birnam Excavating Ltd. to use sewer pipe seconds on portions of the South Princeton Drainage Works project.

The Ontario Drainage Tribunal forwarded a decision from the hearing held in Drumbo on March 18th, 1986 regarding appeals on the Cowan Drain Branch S. The Engineer is requested to make tile size changes and prepare a new assessment schedule outlining the various changes prior to 3rd Reading of the By-law.

Drumbo Seniors' Housing advised Council that they were interested in obtaining the C.N.R. lands located west of County Road #3 in Drumbo.

Canadian Transport Commission advised that Canadian National Railway is authorized to abandon the operation of a portion of the Drumbo Spur between mileage 0.32 (Paris) and mileage 3.65 (Concession 4, former Blenheim).

Ministry of Agriculture and Food advised that they approved the appointment by Council of John Kuntze, P.Eng., of K. Smart Associates Limited as Drainage Superintendent.

County of Oxford Board of Education enclosed a copy of the 1986 Municipal Levies for Elementary and Secondary School purposes:

- Elementary \$1,424,949.00 Secondary \$1,192,604.00

The Oxford County Roman Catholic Separate School Board enclosed a copy of the Board's 1986 levy in the amount of \$105,355.00.

Correspondence Cont'd.

Mr. Allen Kipp, Fire Chief, forwarded a letter outlining the policy of the Ontario Fire College with respect to facial hair (beards) and training with breathing apparatus. Chief Kipp advised that the Township Department's policy is that firemen can not have facial hair that will interfere with the safe operation of the breathing apparatus worn in rescue operations. Council supported the Chief's policy, noting the potential liability if the equipment would malfunction.

County of Oxford enclosed the Final Environmental Study Report for Oxford County Roads #22 and #29 reconstruction project.

Grand River Conservation Authority granted permission to Mr. Kevin Graham to erect a single family residence with no basement on the east side of Wilmot Street in Plattsville.

Minister of Revenue, Mr. Robert Nixon, acknowledged receipt of Council's request for reassessment to 1984 market values under the Authority of Section 63 of the Assessment Act. Due to limited capacity of the assessment office it is unknown if the reassessment will be complete for 1987 taxation.

Mr. Douglas Bergman advised that he accepted Council's offer for the position of Chief Building Official, Chief By-law Enforcement Officer and Drainage Commissioner and will commence employment Monday, May 12th, 1986.

The following persons attended the meeting:

- In the forenoon: Mr. Allen Kipp, Fire Chief and Mr. Rod McNamara, Deputy Fire Chief to discuss their 1986 budget requirements, and to explain their Department's position regarding the removal of facial hair to ensure the safe operation of the breathing apparatus.
  - Mr. Ken Whiteford, Planning Commissioner to discuss the proposed annexation of 50 acres of land in Lot 15, Concession 1 (Blandford)
  - Mr. John Kuntze, P.Eng., Mr. Murray Arnott, Mr. Tom Burrill, Mr. Alois Schoenherr, Mr. Delbert Murray, Mrs. Bruno Chojnacki, Mr. Gary Payne and Mr. Walter Zimmerman concerning consideration of the Goff Drain 1985 Report.
  - Mr. Robert Hoskin, Deputy-Clerk
- In the afternoon:- Mr. Gordon Aspden, Road Superintendent,
  Mr. Aspden wished to go on record stating that he does not
  agree with Council's decision with respect to installing
  new sidewalks in close proximity to existing trees, in
  light of the total reconstruction of the roads and drains
  in the Village of Princeton.
  - Mr. Bill Menary and Mr. Harry Wilkes of Menarco-Menary, Brantford, to discuss costs associated with operating a transfer station.
  - Mayor Joe Pember and Development Commissioner Paul Plant from the City of Woodstock to discuss industrial development in the Township.
  - Mrs. Esther Harmer, Mrs. Marguerite Baskett, Mrs. Helen Rodger, Mr. Herb Balkwill and Mr. Roy Baker to discuss their progress with respect to a proposed senior citizens housing unit for Drumbo

- Page 3 -

Minutes for the Public Meeting respecting zone change applications:

1. Applicant/Owner: Terry J. Becker,

R.R.#3, Bright, Ontario. NOJ 1BO

Location:

Part of the South Half of Lot 9, Concession 10 (Blenheim),

North Side of Township Road #10.

Purpose:

To rezone 0.4 hectares (1 acre) containing an existing

single family residence and shed to residential.

In Attendance:

Mr. Ken Whiteford, Planning Commissioner, Mr. and Mrs.

Terry Becker, Applicants.

Mr. Ken Whiteford, Planner, outlined the contents of Planning Report Number 86-45, dated May 1, 1986. The report advised that the severed 40 hectares would merge with an abutting farm property to the west. The property retained, being 0.4 hectares would become a non-farm rural residential parcel of land. The application would conform to the policies of the Official Plan of the County since under the point system the proposal accumulates minus one.

There were no objections raised towards the proposed zoning amendment.

Council after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #8 was enacted.

### RESOLUTIONS:

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #1

That the minutes of the April 16th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

That the minutes of the May 5th, 1986, special Council meeting regarding the interview of applicants for the position of Chief Building Official, be adopted as printed and circulated.

RESOLUTION #3

Moved by Wilma Duncan Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 9:40 P.M. to adopt the minutes of the Committee dated April 30th, 1986.

Moved by William Wells

RESOLUTION #4

Seconded by Margaret Klosch

That the Committee does now rise at 9:45 A.M., and Open Council resumes.

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by William Wells

RESOLUTION #6

Seconded by Margaret Klosch

That the Council of the Township of Blandford-Blenheim agrees, in principle, to the annexation of a 50 acre property described as Part Lot 15, Concession 1, formerly in the Township of Blandford, now in the Township of Blandford-Blenheim in the County of Oxford to permit the subject property to be developed for residential purposes and to allow the extension of the City of Woodstock arterial road, Lansdowne Avenue.

RECORDED VOTE: DeSloovere, no; Down, yes; Duncan, no; Klosch, yes; Ramsey, yes; Wells, yes; Yeck, yes.

Motion carried.

May 7th, 1986.

Resolutions Cont'd.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #7

Whereas the Ontario Municipal Board has advised that a hearing will be held on Tuesday, July 22nd, 1986, at the Township Offices in Drumbo concerning rezoning By-law Number 650-86 for Jack Vink.

Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. David Stock, to represent the municipality's position of supporting the zoning application, as well as the Township's position of denying an application for residential zoning on the Vink lands.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Margaret Klosch

Whereas Council conducted a public meeting on May 7th, 1986, to hear the application of Terry J. Becker, for a zone change in Part of the South Half of Lot 9, Concession 10, (former Blenheim) from a General Agricultural (A2) zone to a Rural Residential (RR) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-45, dated May 1st, 1986, recommended that the zoning amendment be approved.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Wilma Duncan

RESOLUTION #9

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Application No. B-44/86 - Henry Vink

- Application No. B-45/86 - Jack Vink (Jurjen Jonker)

RESOLUTION #10

Moved by Betty Yeck Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Clerk to submit an application for a Capital Conservation Grant to the Ministry of Tourism and Recreation in the amount of \$8,400.00 for improvements to the existing lighting and fencing associated with the ball playing field at the Bright Park.

Moved by Baxter Ramsey

RESOLUTION #11

Seconded by Camiel DeSloovere

Whereas Birnam Excavating Ltd., R.R.No. 6, Forest, Ontario, the Contractor for the South Princeton Drainage Works project requested permission to use 12" and 24" sewer pipe seconds on the Drainage job.

And Whereas the Engineer, K. Smart Associates Limited recommended to Council that only No. 1 Pipe be used in order that gaskets can be installed in tree root areas.

Be it Resolved that Council concurs with the recommendation of the Engineer.

Moved by William Wells

RESOLUTION #12

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of the South Half of Lot 9, Concession 3 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. David Oakley in the amount of \$4,300.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

RESOLUTION #13

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:30 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Margaret Klosch

Be it Resolved that the Committee does rise at 2:45 P.M., and the Open Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Harry Zinn; and on Part of the North Half of Lot 8, Concession 3 (Blandford) for Canfield Farms Limited.

Moved by Baxter Ramsey

RESOLUTION #16

Seconded by Margaret Klosch

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Harry Zinn; and on Part of the North Half of Lot 8, Concession 3 (Blandford) for Canfield Farms Limited.

By-law passed and numbered 661-86.

Moved by Baxter Ramsey

RESOLUTION #17

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the Goff Drain 1985 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 662-86.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #18

That Mover have leave to bring in a By-law to appoint Mr. Douglas Bergman as the Chief Building Official, Chief By-law Enforcement Officer and Drainage Commissioner for the Township of Blandford-Blenheim.

Moved by Margaret Klosch Seconded by Betty Yeck RESOLUTION #19

That Third Reading be now given to a By-law to appoint Mr. Douglas Bergman as the Chief Building Official, Chief By-law Enforcement Officer and Drainage Commissioner for the Township of Blandford-Blenheim.

By-law passed and numbered 663-86.

Moved by Wilma Duncan

RESOLUTION #20

Seconded by Baxter Ramsey

That the accounts as per paysheet dated May 7th, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS:

\$108,498.76

TOTAL ROAD ACCOUNTS:

\$ 40,531.43

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 21st, 1986, at 7:00 P.M.

lerk

Mayor

Edward /

Township Office, DRUMBO, Ontario. May 12th, 1986.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to finalize the 1986 budget estimates for revenues and expenditures.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells were in attendance.

Council reviewed budget estimates dated May 12, 1986, Revised. Council considered all items and the following change was noted:

- Delete General Government Expenditure of \$10,000.00 for Woodstock Industrial Development. (Page 8)
- Add Recreation & Cultural Services Expenditure of \$10,000.00 for RESERVE for Community Centres. (Page 11)

After noting the above changes the net amount required for General Municipal Expenditures after all applicable grants was appoved at \$870,000.00, a 7.5% increase over the 1985 net amount of \$809,000.00.

## RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

Be it Resolved that Council accepts the 1986 budget estimates for revenues and expenditures dated May 12, 1986, as amended, and instructs the Clerk-Treasurer to prepare the appropriate by-law for enactment.

RECORDED VOTE: DeSloovere, yes; Down, yes; Duncan, yes; Klosch, yes; Ramsey, yes; Wells, yes; Yeck, yes. Carried Unanimously.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #2

Be it Resolved that Council authorizes the Clerk to order a 1986 Ford Chassis from C. E. Hickey & Sons Co. Limited, with the provision that the Fire Chief approve the specifications and provide a complete list of equipment for the pumper subject to the approval of the area Fire Services Advisor of all equipment specifications.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #3

Be it Resolved that Council authorizes the Princeton Parks and Recreation Board to have plans designed for a new washroom facility in the Princeton Park, tenatively planned for fall construction, with consideration for water supply, drainage, building location and materials. All plans are to be approved by Council prior to a public tender call for construction of the building.

Moved by Baxter Ramsey

RESOLUTION #4

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the quotation of Princeton Auto Body, Princeton, Ontario, in the amount of \$2,672.33, to repair and paint the Bright Tank Truck.

Moved by Betty Yeck

RESOLUTION #5

Edward Don

Seconded by Wilma Duncan

Be it Resolved that Council authorizes that the Innerkip Parks and Recreation Committee may use the Blandford Hall Facilities at no charge for all recreation associated meetings.

The meeting adjourned at 11:00 P.M.

Keith Rulling

Clerk

Mayor

Township Office, DRUMBO, Ontario. May 21, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere joined the meeting at 7:10 P.M.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mr. Ray Harmer. The public hearing to consider the severance will be held at the Court House in Woodstock on Tuesday, May 27, 1986.

The Land Division Committee advised that the Public Hearing on the deferred application of Gustav Imrich, South Side of Highway No. 2, has been rescheduled to be held at the Court House in Woodstock on Tuesday, May 27, 1986.

County of Oxford Land Division Committee advised that the Terry Becker application for severance was granted subject to appropriate rezoning on the parcel retained and provided the severed parcel is conveyed to an abutting land owner.

County of Oxford advised that they register no objection to minor variance A1-86 (John Stott) concerning permission to allow two single family dwellings on one agricultural property.

County of Oxford advised that they register no objection to Restricted Area By-law Number 657-86 (E. Lubitz) since the rezoning by-law is deemed to conform to the Official Plan of the Oxford Planning Area.

Township of Norwich requested Council's support of a resolution petitioning the Ministry of Natural Resources to consider controlled timber harvesting on conservation properties where commercially feasible to provide additional revenue to Conservation Authorities. Council endorsed the resolution.

A petition signed by 34 persons was submitted to Council regarding a potential fire hazard in Wolverton, namely the former Baptist Church. An inspection by the Chief Building Official and Fire Chief determined that no persons could gain entry to the building without using force. It was also noted that the building does not have hydro. Council was satisfied after considering the report that the building is not a fire hazard.

The County of Oxford submitted the County's 1986 tax requisition in the amount of \$767,241.28, as authorized by County By-law No. 2644-86.

Ministry of Transportation and Communications advised that they authorized a supplementary subsidy allocation in the amount of \$196,500.00. The allocation will support a total expenditure of \$262,000.00 for road and drainage improvements in Princeton.

Ministry of Transportation and Communications enclosed an information package outlining five (5) classes of highways for access control purposes for all roads under their jurisdiction.

Frank Cowan Company Limited acknowledged receipt of a claim by Daniel Plumstead for an accident that occurred on May 11, 1985.

The following tenders were received:

RESURFACING:

Cornell Construction, Brantford, Ontario.

TRUOMA

\$37,762.00

Council accepted Cornell Construction's tender.

May 21, 1986.

# WEED SPRAY (615 litres):

Engeland Spray Co. Ltd., (\$4.35 per litre) \$2,675.25

R.R.#4, Stratford, Ontario.

Council accepted the only tender submitted.

## APPLICATION OF WEED SPRAY:

Engeland Spray Co. Ltd., (\$3.10 per litre) \$1,906.50 R.R.#4,

Stratford, Ontario.

Council accepted the only tender submitted.

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk

- Mr. Gordon Aspden, Road Superintendent
- Mr. Douglas Bergman, Building and Drainage Inspector

Minutes for the Dublic Westine acception and change and its bines

Minutes for the Public Meeting respecting zone change applications:

May 21st, 1986.

1. Applicant: Mr. Henry Vink,

Mr. & Mrs. Jack Vink,

R.R.No. 1, Innerkip, Ontario. NOJ 1MO

Location: Part of the South Half of Lot 7, Concession 6 (former

Blandford); West Side of the Blandford Road.

Purpose: To rezone a 8.1 hectare (20 acre) portion of the J. Jonker

lands located in the southwest quarter of Lot 7, Concession 6 (Blandford) from General Agricultural (A2) to Open Space (OS); and to rezone a 10.2 hectare (35 acre) portion of the Henry Vink lands located in the southeast quarter of Lot 7, Concession 6 (Blandford) from General Agricultural (A2) to Open Space (OS), to permit the expansion of the existing Innerkip Golf Course. Mr. Henry Vink also wishes to rezone a 0.7 hectare (1.8 acre) portion of his lands to residential on the west side of the Blandford Road to permit the creation of a non-farm residential

use.

In Attendance: Mr. Jim Hill, Planner; Mr. Jack Vink, Applicant; Mr. Henry Vink, applicant; Mr. Ronald Vink; and Solicitor for the Applicants Mr. Terry Thompson.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-55, dated May 15, 1986. The report recommended the rezoning of the lands in question to Open Space (OS) to permit the expansion of Innerkip Golf, subject to severance being granted by the County of Oxford Land Division Committee.

The County Planning Department did not recommend creation of the non-farm residential lot, since they felt it did not conform to the policies of the County Official Plan.

There were no objections raised towards the proposed zoning amendment. C.P.R. commented that they would require a suitable chain link fence along the right-of-way to protect the public from the rail line.

Mr. Vink informed Council that he plans on restoring the abandoned gravel pit on the said lands and also that the property had limited agricultural potential without an extense irrigation program.

Minutes for the Public Meeting re: Vink (Cont'd.)

Council, after considering the matter, noted that under the existing zoning of General Agricultural (A2) an accessory residential dwelling could be erected on the Henry Vink lands. Since the area has several non-farm residential units and there is no intensive livestock operation Council supported the entire application to rezone a lot for residential development and also rezone lands to allow expansion of the existing golf course. The County of Oxford Department of Planning is requested to prepare the necessary by-laws in accordance with the survey that has been prepared.

Resolution Number 8 was enacted.

## RESOLUTIONS:

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the May 7th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Camiel DeSloovere

That the minutes of the May 12th, 1986, special Council meeting, concerning finalization of the 1986 municipal budget, be adopted as printed and circulated.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #3

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated May 21st, 1986, as printed and circulated.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #4

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #5

Moved by Wilma Duncan Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-52/86 - Ray Harmer

Moved by Wilma Duncan

RESOLUTION #6

Seconded by Margaret Klosch

Whereas the Township of Norwich requested Council's support of their resolution petitioning the Ministry of Natural Resources to encourage controlled timber harvests on conservation properties where commercially feasible, to provide additional revenue.

Be it Resolved that Council endorses the resolution of the Township of Norwich.

Moved by Betty Yeck

RESOLUTION #7

Seconded by Wilma Duncan

That the Mayor and Clerk-Treasurer are hereby authorized to execute a deed transferring a 1 foot by 66 feet reserve, being Part 1 of Reference Plan 41R-2408 to the Estate of Valma Force, (Darrell Force and Shirley McPherson), to provide access from the Gobles Road to Part of the South Half of Lot 19, Concession 1 (former Blenheim), more particularly described as Part 3 of Reference Plan 41R-3003, and to satisfy Condition No. 2 of File No. B-133/85 of the County of Oxford Land Division Committee.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #8

Whereas Council conducted a public meeting on May 21st, 1986, to hear the applications of Henry Vink, for a zone change in Part of the South Half of Lot 7, Concession 6 (former Blandford) from a General Agricultural (A2) zone to an Open Space (OS) and Rural Residential (RR) zones and Jack and Elisabeth Vink for a zone change in Part of the South Half of Lot 7, Concession 6 (former Blandford) from a General Agricultural (A2) zone to an Open Space (OS) zone.

And Whereas no objections were raised to the proposed rezoning.

Resolution #8 Cont'd.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-55, dated May 15th, 1986, recommended that the request for Open Space (OS) rezoning be approved in principle, subject to the decision of the County of Oxford Land Division Committee, and the request for Rural Residential (RR) zoning be denied, as it does not comply with the policies of the Oxford County Official Plan.

After considering the matter Council approves the rezoning applications to Open Space (OS) and Rural Residential (RR) and requests the County Planning Department to prepare the appropriate separate by-laws in accordance with the dimensions shown on Reference Plan 41R-3156, Parts 1, 2 and 3.

Moved by Margaret Klosch Seconded by William Wells

# RESOLUTION #9

Be it Resolved that Council accepts the tender of Engeland Spray Company Limited, R.R.#4, Stratford, Ontario to supply 615 litres of 2-4-D and Dichlorprop at \$4.35 per litre, and to apply 615 litres of weed spray on Township Road Allowances at \$3.10 per litre for a total cost of \$4,581.75 subject to the appropriate insurance liability certificate being provided.

Moved by Margaret Klosch Seconded by William Wells

#### RESOLUTION #10

Be it Resolved that Council accepts the tender of Cornell Construction (1971) Limited, Brantford, Ontario to:

1) Supply and apply approximately 72,000 litres of H.F. 125 at a cost of 0.41¢ per litre and 650 tonnes of 5/8" granular (A) gravel at a cost of \$12.68 per tonne for a total project cost of \$37,762.00.

Moved by Margaret Klosch

#### RESOLUTION #11

Seconded by William Wells That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1986, and the collection of all rates imposed.

# RESOLUTION #12

Moved by Betty Yeck Seconded by Margaret Klosch

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1986, and the collection of all rates imposed.

By-law passed and numbered 664-86.

Moved by Baxter Ramsey

RESOLUTION #13

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated May 21st, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$45,753.75

Keith (Keibling)

Moved by Camiel DeSloovere Seconded by William Wells

## RESOLUTION #14

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 4th, 1986, at 9:30 A.M.

Mad hur

Township Office, DRUMBO, Ontario. June 6, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

## CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mr. and Mrs. Kirk Scheifele.

County of Oxford advised that they register an appeal to Restricted Area By-law No. 659-86 (Mr. and Mrs. Anton Fuchs) since the rezoning by-law is deemed not to conform to the Official Plan of the Oxford Planning Area.

Mr. and Mrs. Steve May requested Council's consideration to allow a mobile home on Part of Lot 3, Concession 14 (former Blenheim) on the 0. Facey lands. Council instructed that a minor variance procedure be followed to consider the request.

Sunnieholme Developments requested Council's consideration to have their lands located in Part of the South Half of Lot 15, Concession 2 (former Blandford) annexed to the City of Woodstock to allow residential development with services.

Ministry of Transportation and Communications advised that after completing an audit, the records supported the Township's claim for 1985 subsidy for road and bridge maintenance and construction.

Upper Thames River Conservation Authority enclosed a booklet outlining structural erosion control measures for Agricultural lands.

The Township was served with a writ by Plaintiff, David Piggott, concerning a motor vehicle accident on a gravel road in the fall of 1985. The statement of claim was forwarded to the Township's insurers, Frank Cowan Company Limited for investigation.

Ministry of Agriculture and Food outlined the policies applicable for Tile Drainage Loans for the Province's fiscal year 1986-87.

- maximum loan available will be equal to 75% of the total cost of the work eligible for loan, or \$20,000.00 per farmer, per year.
- interest rate on the debentures will be 8%.

Ministry of Agriculture and Food advised that the Township's budget application for Drainage Maintenance for 1986-87 has been approved.

City of Etobicoke requested Council's endorseation of their appeal to the Province to undertake appropriate procedures to amend the arbitration process. Council moved to note and file the correspondence.

Council reviewed programs regarding procedures for obtaining a start-up grant for a household hazardous waste collection program and a Municipal Recycling Support Program. After considering the procedures involved, Council moved to note and file the correspondence.

The following persons attended the meeting:

### In the forenoon:

- Mr. John Schut representing Sunnieholme Developments concerning a proposed subdivision.
- Mr. John Kuntze, P. Eng., Mr. Frank Borzas and Mrs. Betty Yeck regarding the Court of Revision for the Goff Drain 1985.
- Mr. Steve May concerning permission to place a mobile home on lands owned by Mr. and Mrs. Oliver Facey.
- Mr. Robert Hoskin, Deputy-Clerk.

Correspondence Cont'd.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Douglas Bergman, Chief Building Official and Drainage Commissioner
- Mr. and Mrs. Thomas "Ted" Clayton and Mr.Jack Ladwig attended the Public Hearing for Minor Variance Application No.A2/86.
- Mr. David Cowan representing the Ministry of Housing concerning the Municipal Housing Statement Program.
- Mr. Paul Plant, Development Commissioner for the City of Woodstock to discuss the role of his department.

Minutes for the Public Meeting respecting zone change applications:

1. Owner:

Location:

Mr. Charles W. Sturgeon,

R.R.No. 1, Bright, Ontario. NOJ 1BO

Joe Kienapple & Sharon Hamilton, Applicant:

336 Maurice Street, New Hamburg, Ontario. NOB 2GO

Part of the South Half of Lot 2, Concession 11 (former Blandford)

North Side of County Road #8.

To rezone .25 hectare (.63 acres) containing a single family Purpose:

dwelling residential lot from Residential Existing (RE) to Special Agricultural Commercial (C3-3) to allow a barn painting

storage shop.

In Attendance: Mr. Ken Whiteford, Planning Commissioner, Mr. Joe Kienapple, Applicant, Mr. Joe Kienapple, Sr., Mr. Murray Arnott and Mr. Fred Parry.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of Planning Report Number 86-70, dated May 28, 1986. The report recommended that the application does not conflict with the policies of the County Official Plan. The report further recommended that the property be restricted to the barn painting storage shop due to the size of the lands and existing residential uses in the immediate area.

Mr. Arnott advised that he had no objection to the proposal.

Mr. Parry questionned traffic flow to the property and what restrictions would be placed on the site, Re: this business and future commercial businesses.

Mr. Kienapple advised that the property would be used for storage only of 3 vehicles and materials associated with the barn painting and silo coating business. The proposed building for the site will be 36 feet by 40 feet, pole structure, steel clad.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application by enacting By-law Number 667-86.

Resolutions Number 21 and 22 were enacted.

Minutes for the Public Meeting respecting an Official Plan Amendment and a Plan of Subdivision:

Applicant/Owner: Enterac Property Corporation,

181 University Avenue, Suite 402, Toronto, Ontario. M5H 3M7

Location: Part of the North Half of Lot 15, Concession 1 (former

Blandford), South Side of County Road #35.

To have 20.2 hectares (50 acres) annexed by the City of Purpose:

Woodstock, have an Official Plan Amendment and approval for

a Plan of Subdivision.

Enterac Cont'd.

In Attendance: Mr. Ken Whiteford, Planning Commissioner, Mr. Toby Barwick, representing Enterac, Mr. Robert Smith, representing Woodstock Engineering Consultants and Mrs. Hazel Lampman.

Mr. Ken Whiteford, Planning Commissioner, outlined the contents of Planning Report Number 86-69, dated May 28, 1986.

The report advised that the City of Woodstock would be able to extend Lansdowne Avenue as a collector road from Highway #2, north to County Road #35 (Devonshire Avenue) if the plan was approved and the lands could be developed with city services. The Planning Department recommended the application.

Mrs. Wilma Duncan, Councillor, advised that she opposed the proposal of taking farm land for development purposes.

Mrs. Hazel Lampman questionned how access could be obtained to the designated parkland located in Part of the North East corner of the Enterac property. At present, access with vehicles off the County Road has not received approval.

After considering all aspects presented, Council concurred with the Planning Report and recommended that the Official Plan be amended to accommodate the proposed development.

Resolution Number 15 was enacted.

## **RESOLUTIONS:**

Moved by Betty Yeck

Seconded by William Wells

RESOLUTION #1

That the minutes of the May 21st, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

Seconded by Camiel DeSloovere

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

Seconded by William Wells

RESOLUTION #3

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated June 4th, 1986, as printed and circulated.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-74/86 - Kirk & Wendy Scheifele.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

That the Council accepts the recommendation of the assessor for Applications No. 1-86 to 17-86 being a property owner's appeal for adjustment to realty and business taxes in 1985 and 1986, under the authority of Section 496 of the Municipal Act.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes that \$44,000.00 in the 1986 Road Budget be transferred from Construction; Roads and Bridges section, originally established for Bridge #18 to the Maintenance section of the budget with the majority of the funds to be used to resurface a portion of the Blandford Road from Concession 4 through to Concession 6 (former Blandford).

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council appoints Mayor Edward Down (Chairman), Councillor William Wells and Councillor Margaret Klosch as members of the Court of Revision for the Goff Drain 1985.

Moved by William Wells

RESOLUTION #8

Seconded by Margaret Klosch

That the Court of Revision on the Goff Drain 1985 be opened at 11:00 A.M.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by William Wells

Whereas Mr. Frank Borzas appealed his assessment on the Goff Drain 1985. And Whereas the Court considered the recommendations of the Township Engineer.

Be it Resolved that the Court upholds the Engineer's assessment schedule.

RESOLUTION #10

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that the Court of Revision for the Goff Drain 1985 agrees to the following change on the report:

DELETE - Roll No. 020-090-045, Owner - L. & J. Zehr, Outlet Assessment -\$28.00

ADD - Roll No. 020-090-043, Owner - R. & C. Yeck, Outlet Assessment -\$28.00.

All areas in the report on the various sections are to reflect the above Roll No. and name changes.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by William Wells

Whereas the Court of Revision has dealt with all appeals to the Goff Drain 1985 assessment schedule.

Be it Resolved that the Court adjourns at 11:30 A.M.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by William Wells

That Council resumes as Committee of Adjustment at 1:30 P.M., to hear Minor Variance Application No. A-2/86 (Thomas "Ted" Clayton).

Moved by Wilma Duncan

RESOLUTION #13

Seconded by Margaret Klosch

That the Committee does now rise at 1:40 P.M., and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Camiel DeSloovere

Whereas Sunnieholme Developments has requested that approvals for a Residential Subdivision be granted on a 29 acre parcel of land located in Part of the South Half of Lot 15, Concession 2 (former Blandford).

Be it Resolved that Council does not support the proposed subdivision or a boundary adjustment to have the lands annexed by the City of Woodstock.

Moved by Baxter Ramsey

RESOLUTION #15

Seconded by Camiel DeSloovere

Whereas Council considered an Official Plan amendment with respect to the lands of Enterac Property Corporation, being Part of Lot 15, Concession 1 (former Blandford).

Be it Resolved that Council recommends to County Council, that approval to the Official Plan Amendment be granted, subject to the annexation of the parcel to the City of Woodstock.

RECORDED VOTE: DeSloovere, yes; Down, yes, Duncan, no; Klosch, yes, Ramsey, yes, Wells, yes, Yeck, yes.

Motion carried.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Baxter Ramsey Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on February 5th, 1986, to consider a zone change application for Part of the North Half of Lot 1, Concession 12 (former Blandford) for lands owned by James W. Baker (Chesterfield Cemetery).

And Whereas Resolution Number 5 was enacted on February 5th, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of James W. Baker, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells

Seconded by Baxter Ramsey

RESOLUTION #17

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 9, Concession 3 (Blandford) for Mr. and Mrs. David Oakley.

Moved by William Wells

RESOLUTION #18

Seconded by Wilma Duncan

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 9, Concession 3 (Blandford) for Mr. and Mrs. David Oakley.

By-law passed and numbered 665-86.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #19

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 1, Concession 12 (Blandford) from a General Agricultural (A2) zone to an Institutional (I) zone on property owned by James W. Baker (Chesterfield Cemetery).

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #20

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 1, Concession 12 (Blandford) from a General Agricultural (A2) zone to an Institutional (I) zone on property owned by James W. Baker (Chesterfield Cemetery).

By-law passed and numbered 666-86.

Moved by Baxter Ramsey

RESOLUTION #21

Seconded by Betty Yeck That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 2, Concession 11 (Blandford) from a Residential Existing (RE) zone to a Special Agricultural Commercial (C3-3) zone on property proposed to be owned by Kienapple/Hamilton.

Moved by Baxter Ramsey

RESOLUTION #22

Seconded by Betty Yeck

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 2, Concession 11 (Blandford) from a Residential Existing (RE) zone to a Special Agricultural Commercial (C3-3) zone on property proposed to be owned by Kienapple/Hamilton.

By-law passed and numbered 667-86.

Moved by Wilma Duncan

RESOLUTION #23

Seconded by Baxter Ramsey

That the accounts as per paysheet dated June 4th, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$126,821.84 TOTAL ROAD ACCOUNTS: \$ 71,342.85

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #24

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 18th, 1986, at 7:00 P.M.

Keith Beibling

Township Office, DRUMBO, Ontario. June 18th, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### **CORRESPONDENCE:**

George Matheson, Princeton, Ontario requested that the open pond on his property be filled and tile extended through the area during construction of the South Princeton Drainage Works.

Don Moss, Plattsville, Ontario requested permission to install the water and sewage services to his property on York Street, Plattsville.

W.A. Baker Surveying Inc. submitted survey plans for the CN properties in Ratho, Bright and Drumbo.

Brian D. George of R.R.#5, Woodstock requested further information on the proposed subdivision at Part Lot 15, Concession 1 (Blandford).

Ministry of the Solicitor General advised that the specifications submitted for the new fire truck were approved.

Ontario Municipal Board requested use of the Township Office on August 21st, 1986 for a hearing.

Regional Assessment Office advised that Mr. Larry Hummel has been appointed Assessment Commissioner for Oxford County.

Robert F. Nixon, M.P.P. advised receipt of Council's support to Norwich's resolution pertaining to controlled timber harvest.

Ministry of Tourism and Recreation advised that the Capital Grant Application

had been reviewed and deemed complete.

David J.B. Stock, Q.C., Township Solicitor, advised the Township of the decision of the O.M.B. regarding By-law #648-86 (Oxford Truck Stop).

County of Oxford Land Division Committee advised that a public meeting will be held on June 24th, 1986 at 2:20 P.M. to hear the Application for Consent of Kirk & Wendy Scheifele, Drumbo, Ontario.

County of Oxford Land Division Committee advised that the Applications for Consent of Ray Harmer, Drumbo and Jur Jonker, Innerkip, had been granted.

County of Oxford Land Division Committee advised that the Application for Consent of Mr. Henry Vink, R.R.#1, Innerkip was not granted.

City of Woodstock advised that application had been made to the Minister of Municipal Affairs to initiate procedures for Municipal Boundary Negotiations in respect to intermunicipal boundary changes.

David J.B. Stock enclosed information regarding the enlargement of the Chesterfield Cemetery.

Bennett, Seaman, Insurance Adjusters Inc. requested further information from the Township in regards to an accident of May 11th, 1985.

Plattsville Community Arena Advisory Board requested the permission of the Council to serve alcoholic beverages at the Plattsville Pavilion in conjunction with a Mens Slo-pitch Tournament in September.

C.E. Hickey & Sons Co. Ltd. submitted specifications to complete the chassis of the new fire truck.

Ontario Housing Corporation forwarded information regarding the Municipal Housing Statement Program.

June 18th, 1986.

Correspondence Cont'd.

The following persons attended the meeting:

- Mr. John Hofstetter representing North Blenheim Mutual Insurance Company to discuss insurance coverages
- Mr. Doug Bergman, Chief Building Official and Drainage Commissioner
- Mr. & Mrs. Steve May and Mr. Oliver Facey attended the Public Hearing for Minor Variance Application No. A-3/86
- Mr. & Mrs. Ray Harmer attended the Public Hearing for Minor Variance Application No. A-4/86

## **RESOLUTIONS:**

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the June 4th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Margaret Klosch

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #3

Moved by William Wells Seconded by Baxter Ramsey

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated April 1st, 1986, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by William Wells

That Council resumes as Committee of Adjustment at 7:30 P.M., to hear Minor Variance Applications No. A-3/86 (Oliver Facey) and No.A4/86 (Ray Harmer).

Moved by William Wells

RESOLUTION #5

Seconded by Margaret Klosch

That the Committee does now rise at 7:55 P.M., and Open Council resumes.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Baxter Ramsey

Whereas Mr. George Matheson, Princeton, Ontario, has requested to have the existing pond on his property filled during construction of the South Princeton Drainage Works, and Whereas extra costs will be incurred to extend the pipe to the County Road culvert.

Be it Resolved that K. Smart and Associates Ltd. be requested to make application to the Drainage Tribunal pursuant to Section 58(4) of the Drainage Act.

RESOLUTION #7

Moved by Betty Yeck Seconded by Wilma Duncan

Be it Resolved that Council deny the request of the Plattsville Community Arena Advisory Board for permission to serve alcoholic beverages in the pavilion at the Plattsville Park.

RECORDED VOTE: DeSloovere, no; Down, no; Duncan, yes; Klosch, no; Ramsey, no; Wells, yes, Yeck, yes.

Motion defeated.

Moved by Wilma Duncan

RESOLUTION #8

Seconded by Margaret Klosch Be it Resolved that the Corporation of the Township of Blandford-Blenheim requests the Ministry of Housing to provide funding for the completion of a Municipal Housing Statement.

Moved by Margaret Klosch Seconded by William Wells

### RESOLUTION #9

Whereas Don Moss, of Plattsville, has made a request to install the water and sewage services to the property at Part Lot 5, Plan 57, East-side York Street.

Be it Resolved that upon payment of \$714.40 to cover the Prepaid Frontage and Connection Costs of the service as well as the Installation Permit, and a Bond in the amount of \$500.00, to cover street and sidewalk restoration costs to the satisfaction of the Road Superintendent, that Mr. Don Moss be allowed to proceed.

The Bond of \$500.00 will be returned upon the authorization of the Road Superintendent.

Moved by Baxter Ramsey

### RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on May 21, 1986, to consider a zone change application for Part of the South-Half of Lot 7, Concession 6, (former Blandford) from a General Agricultural (A2) zone to an Open Space (OS) for lands owned by J. Junker, agent being Jack and Elisabeth Vink, and from General Agricultural (A2) to an Open Space (OS) and Rural Residential (RR) zones for lands owned by Henry Vink.

And Whereas Resolution Number 8 was enacted on May 21, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-laws for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the applications of Jack and Elisabeth Vink and Henry Vink, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Margaret Klosch

### RESOLUTION #11

Seconded by Betty Yeck

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on March 5th, 1986, to consider a zone change application for Part of the South-Half of Lot 12, Concession 13 (former Blenheim) from a Restricted Agricultural (Al) zone to a Residential Type 1 (Rl) zone for lands owned by Armin and Nancy Kowitz.

And Whereas Resolution Number 15 was enacted on March 5th, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate re-zoning by-laws for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Armin and Nancy Kowitz, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

# RESOLUTION #12

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 7, Concession 6 (former Blandford) from Restricted Agricultural (Al) and General Agricultural (A2) to Open Space (OS) on property owned by Henry Vink and Jurgen and Jeanette Jonker.

Moved by Betty Yeck

# RESOLUTION #13

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 7, Concession 6 (former Blandford) from Restricted Agricultural (A1) and General Agricultural (A2) to Open Space (OS) on property owned by Henry Vink and Jurgen and Jeanette Jonker.

By-law passed and numbered 668-86.

## RESOLUTION #14

Moved by Wilma Duncan Seconded by William Wells

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 12, Concession 13 (Blenheim) from Restricted Agricultural (A1) to Residential Type 1 (R1) on property owned by Nancy and Armin Kowitz.

Moved by Camiel DeSloovere

## RESOLUTION #15

Seconded by Betty Yeck

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 12, Concession 13 (Blenheim) from Restricted Agricultural (A1) to Residential Type 1 (R1) on property owned by Nancy and Armin Kowitz.

By-law passed and numbered 669-86.

June 18th, 1986.

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Resolutions Cont'd.

Moved by Baxter Ramsey Seconded by Margaret Klosch

RESOLUTION #16

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 7, Concession 6 (Blandford) from General Agricultural (A2) to Rural Residential (RR) on property owned by Henry Vink.

Moved by William Wells

RESOLUTION #17

Seconded by Wilma Duncan

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 7, Concession 6 (Blandford) from General Agricultural (A2) to Rural Residential (RR) on property owned by Henry Vink.

By-law passed and numbered 670-86.

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Baxter Ramsey

That the accounts as per paysheet dated June 18th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$878,528.59

Moved by Camiel DeSloovere

RESOLUTION #19

Edward Joen

Seconded by Baxter Ramsey
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 2nd, 1986, at 9:30 A.M.

Deputy- Clerk

Township Office, DRUMBO, Ontario. July 2, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan and William Wells. Councillor Baxter Ramsey joined the meeting at 10:25 A.M. and Councillor Margaret Klosch joined the meeting at 2:30 P.M.

#### **CORRESPONDENCE:**

County of Oxford Land Division Committee advised that applications for severance were submitted by the following applicants:

- Emiel VanDamme
- Raymond & Harriet Hingston
- William & Cornelia Vink
- T. J. Malecki Ltd.

County of Oxford advised that they register no objection to Restricted Area By-law Number 666-86 (James Baker) and By-law Number 667-86 (Kienapple and Hamilton) since both by-laws are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to minor variance No. A2/86 (T.E. Clayton) concerning reducing the rear yard requirements to allow an attached garage to be erected on the property.

County of Oxford advised that Amendment No. 43 to the Official Plan of the Oxford Planning Area, has been approved and forwarded to the Ministry of Municipal Affairs for final approval. The amendment affects lands located in Part of Lot 15, Concession 1 (former Blandford).

Ontario Municipal Board advised that a public hearing will be held at the Township Office in Drumbo on Friday, August 8, 1986, commencing at 10:00 A.M. concerning an appeal by the County of Oxford regarding Rezoning By-law Number 659-86 (Anton Fuchs).

Ontario Municipal Board advised that a public hearing will be held at the Township Office in Drumbo on Thursday, August 21, 1986, commencing at 10:00 A.M. concerning an appeal by Betty Sebok against a decision of the County Land Division Committee as well as an appeal by the County regarding Rezoning By-law Number 640-86.

Ontario Municipal Board enclosed their decision, dismissing the appeal of Garry and Shirley Walters for an amendment to By-law Number 466-82 to change the zoning from Agricultural to Open Space on a parcel of land located in Part of Lot 16, Concession 2 (former Blenheim).

County of Oxford advised that effective June 11th, 1986, the fees for an application for a plan of subdivision and an amendment to the County Official Plan have been increased to \$200.00 for each process.

W.D. Russell, Q.C., Solicitor, commented on the status of unmaintained public highways in the municipality. Council authorized the Road Superintendent to install signs at appropriate locations advising the public that the road allowance is not maintained by the Township. Council also agreed that they would not sanction the use of these unmaintained roads by recreational vehicles as per a request presented at the March 19th, 1986 regular Council meeting.

Ministry of Natural Resources acknowledged receipt of the Township's resolution supporting the position of the Township of Norwich respecting timber harvesting on conservation properties.

Ministry of Tourism and Recreation enclosed brochures and applications for Wintario Development, Facility Management and Community Planning Program. The Ministry advised that all applications must be submitted by January 30, 1987.

Correspondence Cont'd.

Boddy, Ryerson, Barristers and Solicitors, advised of the personal injury sustained by their client, Mrs. Michelle deKoning, while walking on an uneven sidewalk on Main Street in Drumbo.

Ministry of Housing advised on the 1986 Ontario Renews Awards Program.

Ontario Municipal Board enclosed a copy of their revised Schedule of Fees for various approvals and appeals effective July 1st, 1986.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Goff Drain 1985, By-law Number 662-86, through the provisions of Ontario Municipal Board Order Number E860017.

The following tenders were received for supply and installation of approximately 760 square metres of concrete sidewalks for Centre Street, Drumbo and Cowan Street, Princeton:

## NAME AND ADDRESS

#### AMOUNT

A.J. Jackson Construction of Stratford, R.R.#1, St. Pauls, Ontario. NOK 1VO

\$27.95 per sq. metre

Conpave Construction Limited, P.O. Box 783, Woodstock, Ont. N4S 8A2 \$26.00 per sq. metre

Council accepted the tender of Conpave Construction Limited.

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk.

In the afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Elmer Baer, Arena Manager to discuss having a licensed area at the Plattsville Park in association with a ball tournament and barbeque.
- Mr. Roger Warner, Senior Policy Advisor, Municipal Boundaries Branch of the Ministry of Municipal Affairs.

## RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by William Wells

That the minutes of the June 18th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Baxter Ramsey

That Council resumes as Committee of Adjustment at 11:15 A.M., to adopt the minutes of the Committee dated June 18th, 1986.

RESOLUTION #4

Moved by William Wells Seconded by Camiel DeSloovere

That the Committee does now rise at 11:20 A.M., and Open Council resumes.

RESOLUTION #5

Moved by Betty Yeck Seconded by Wilma Duncan

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated July 2nd, 1986, as printed and circulated.

Moved by Baxter Ramsey

## RESOLUTION #6

Seconded by Wilma Duncan

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-76/86 - Emiel E. VanDamme

Moved by Wilma Duncan

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Nos. B-92/86 & B-93/86 - William & Cornelia Vink

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #8

Be it Resolved that Council accepts the complete quotation of C.E. Hickey & Sons Co. Ltd., Hamilton, Ontario, in the amount of \$105,275.00 to supply One (1) 840 Imperial G.P.M. (4000 L.P.M.) Class "A", Triple Combination Fire Truck on a 1986 Ford - F800 Conventional Chassis with standard and special equipment included as per specification. Delivery to be made in June, 1987.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey RESOLUTION #9

Be it Resolved that Council grants permission to the Plattsville Parks and Recreation Board to allow the park facility to be rented to the Plattsville Arena Board for use in conjunction with a ball tournament with alcoholic beverages to be consumed in the confined area as defined by the presented sketch.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Conpave Construction Limited, P.O. Box 783, Woodstock, Ontario, for the supply and installation of approximately 760 sq. metres of concrete sidewalk at a unit price of \$26.00 per square metre.

Sidewalk to be placed on Cowan Street in Princeton and Centre Street in Drumbo.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by William Wells

Whereas the Ontario Municipal Board has advised that a hearing will be held on Friday, August 8th, 1986, at the Township Offices in Drumbo concerning rezoning By-law Number 659-86 for Anton Fuchs.

Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. David Stock, to represent the municipality's position of supporting the zoning application.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:25 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by William Wells

Be it Resolved that the Committee does rise at 3:30 P.M., and the Open Council meeting resumes.

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Betty Yeck

Be it Resolved that Council agrees to contribute \$10,000.00 in 1986 to the City of Woodstock to assist the Industrial Development Department. The contribution is to be financed from the Reserve for Community Centres where the funds were placed in earlier budget deliberations.

RECORDED VOTE: DeSloovere, yes; Down, yes; Duncan, no; Klosch, no; Ramsey, no; Wells, yes, Yeck, yes. Motion Carried.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #15

Be it Resolved that Council adopts a report dated June 13th, 1986, regarding the Municipal Housing Statement Program after amending the report to add 2 additional firms, namely Gibson and Associates and Jorge Kortes of Hydos Consultants. Terms of Reference are to be forwarded and the consulting firms are to be interviewed on Wednesday, August 6, 1986, commencing at 2:00

RESOLUTION #16

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that Council adopts a report dated June 13th, 1986, concerning costs associated with packer garbage being hauled to the new Oxford Landfill Site and costs associated with establishing a Township transfer station.

Moved by Baxter Ramsey

RESOLUTION #17

Seconded by Betty Yeck

Report of the regular Council meeting of Blandford-Blenheim Township, held July 2nd, 1986.

Approval of the following:

Whereas, pursuant to Section 2A(1), The Housing Development Act, Province of Ontario, and Regulation No. 688/74, the Province of Ontario has made annual grants to municipalities for the purpose of implementing the Ontario Home Renewal Program (O.H.R.P.) and:

Whereas, the Corporation of the Township of Blandford-Blenheim is desirous of continuing to implement the Ontario Home Renewal Program through application for, and subsequent disbursement of an annual grant for fiscal 1986/87.

Now Therefore, it is recommended:

that the Clerk be hereby authorized and directed to make application on behalf of the Township of Blandford-Blenheim, to the Minister of Housing, Province of Ontario, requesting a grant pursuant to the provisions and regulations pertaining to the Ontario Home Renewal Program.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #18

That Council adopt the Ministry of Housing Property Standards By-law to be used in association with the Ontario Home Renewal Program (O.H.R.P.)

Moved by Betty Yeck

RESOLUTION #19

Seconded by Baxter Ramsey

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on May 7th, 1986, to consider a zone change application for Part of the South Half of Lot 9, Concession 10 (former Blenheim) for lands owned by Terry J. Becker.

And Whereas Resolution Number 8 was enacted on May 7th, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Terry J. Becker, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by Betty Yeck

Whereas the Ontario Municipal Board, Re: File No. E860017, has approved the construction and issuance of debentures for municipal drain projects. Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Goff Drain 1985.

By-law passed and <u>numbered 662-86</u>.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #21

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 9, Concession 10 (Blenheim) from a General Agricultural (A2) zone to a Rural Residential (RR) zone on property owned by Terry J. Becker.

July 2nd, 1986.

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Resolutions Cont'd.

Moved by William Wells

RESOLUTION #22

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 9, Concession 10 (Blenheim) from a General Agricultural (A2) zone to a Rural Residential (RR) zone on property owned by Terry J. Becker.

By-law passed and numbered 671-86.

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #23

That the accounts as per paysheet dated July 2nd, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$68,281.17
TOTAL ROAD ACCOUNTS: \$225,705.09

To The Rolls Troops (Table

RESOLUTION #24

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 16th, 1986, at 7:00 P.M.

Clerk

Mayor

Council met at 7:80 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Margaret Klosch and William Wells.

#### **CORRESPONDENCE:**

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, July 29, 1986, regarding the Raymond & Harriet Hingston and Emiel VanDamme applications for severance.

County of Oxford Land Division Committee advised that the Kirk & Wendy Scheifele application for severance was granted.

County of Oxford Land Division Committee advised that Henry Vink appealed the decision of the Committee on his severance application.

Mr. David Beatty, Solicitor for Sunnieholme Developments advised that his clients have submitted a formal objection to the proposed annexation of Part of Lot 15, Concession 1 (former Blandford).

Rev. G. Boratto representing the Plattsville and District Board of Trade Seniors' Housing Group requested Council's support for a proposed seniors' apartment complex in Plattsville. Council agreed not to support the project at this time pending the completion of a municipal housing statement study which will outline the needs of the entire municipality with respect to seniors' housing units.

Ministry of Agriculture and Food advised after completing an audit, that the Township drainage accounts comply with the provisions of the Drainage Act.

Mr. John Reidl and Mr. Henry Wigand advised that after meeting with the Engineers it was decided that due to projected costs they did not wish to proceed with the proposed drainage improvement in Lots 21 and 22, Concession 9 (former Blenheim) .

Mr. Peter VanWees expressed concern for various matters with respect to the pond on the Barker Drain. Council authorized that the Engineer respond to the concerns raised.

Mr. George Matheson outlined conditions he would accept for the extension of the Princeton Drainage Works to the County culvert. Council forwarded the concerns to the Township Engineer for review and consideration.

J. H. Cohoon Engineering Limited issued a certificate of substantial completion dated July 11th, 1986 for the Drumbo Park Booth and Washroom building.

Council reviewed costs associated with insuring all fire department communication equipment and agreed to accept an insurance policy from Frank Cowan Company Limited to cover the equipment against all perils for an annual premium of \$500.00.

The following tenders were received for constructing the Goff Drain 1985:

NAME AND ADDRESS	OPEN WORK	CLOSED WORK	BORING WORK
R. Nicholson Construction, R.R.#1, Sebringville, Ont.	\$33,868.00		
Hornblower's Earth Boring, R.R.#1, Arkona, Ont.			\$18,520.00
John Devries Construction, R.R.#2, Innerkip, Ont.	\$31,053.00	\$12,550.00	
Dennis Wilhelm Excavating, R.R.#1, Sebringville, Ont.	\$33,118.00		
Roger H. Woods Ltd. R.R.#3, Watford, Ont.			\$23,032.00

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Correspondence Cont'd.

Tri County Equipment, \$33,348.85 R.R.#1, Windham Centre

Council accepted the tender of John Devries Construction for the open work in the amount of \$31,053.00 and for the Closed Work in the amount of \$12,550.00. They also accepted the tender of Hornblower's Earth Boring for the boring portion of the drain, in the amount of \$18,520.00.

The following persons attended the meeting:

- Mr. Gordon Aspden, Road Superintendent
- Mr. George Matheson, concerning the South Princeton Drainage Works project
- Mr. Douglas Bergman, Building and Drainage Inspector

#### RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the July 2nd, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated June 12th, 1986, as printed and circulated.

Moved by William Wells

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 8:30 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 8:55 P.M., and the Open Council meeting resumes.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of John Devries Construction, R.R.No. 2, Innerkip, Ontario, NOJ 1MO, in the amount of:

- Open Work - \$31,053.00

- Closed Work - \$12,550.00

for construction of the Goff Drain, 1985.

Work is to commence in August, 1986.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of Hornblower's Horizontal Earth Boring, R.R.No. 1, Arkona, Ontario, in the amount of:

- Boring Work - \$18,520.00 for the construction of the Goff Drain, 1985.

Work is to commence in August, 1986.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Betty Yeck Whereas John Reidl and Henry Wigand have requested that the Township Engineers abandon the proposed improved drainage for part of Lots 21 and 22, Concession 9 (former Blenheim).

Be it Resolved that Council authorizes K. Smart & Associates, Engineers, to discontinue the Reidl Drain project and assess costs incurred to date to the appropriate parties.

Moved by Margaret Klosch Seconded by William Wells

#### RESOLUTION #9

Be it Resolved that Council authorizes the Road Superintendent to petition for drainage works on a portion of the Blenheim Road located in Concession 11 (former Blenheim) between Lots 6 and 7.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Camiel DeSloovere

Be it Resolved that Council intends to proceed with the drainage petition presented by the Road Superintendent requesting improved drainage for the Blenheim Road located in Concession 11 (former Blenheim) between Lots 6 and 7, in an area presently served in part by the Livingston-Vernooy Drain.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #11

Whereas the 'special equipment' for the Fire Truck pumper was not included in the stated price of \$105,275.00, as per Resolution #8, enacted July 2, 1986.

Be it Resolved that Council accepts the revised complete quotation of C.E. Hickey & Sons Co. Ltd., Hamilton, Ontario, in the amount of \$109,058.00 to supply One (1) 840 Imperial G.P.M. (4000 O.P.M.) Class "A", Triple Combination Fire Truck on a 1986 Ford - F800 Conventional Chassis with standard and special equipment included as per specification. Delivery to be made in June, 1987.

Resolution #8, enacted July 2nd, 1986, is hereby repealed.

RESOLUTION #12

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk-Treasurer to obtain quotations for the supply of 19; 100 watt high pressure sodium light fixtures, on 8 foot aluminum arms, complete with photo control and lamp, to be placed as per a report dated July 16th, 1986.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that Council accepts the change in scheduling of the garbage pick-up as requested by the contractor; namely

1. Garbage to be out by 7:00 A.M.

2. Garbage to be picked up on all Municipal Holidays with the exception of Christmas Day (December 25th)

The changes are to be advertised in the local newspapers.

RESOLUTION #14

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that Council adopts a report dated July 16th, 1986, concerning the location of 9 welcome signs plus 12 signs denoting Road Not Maintained by Township; Use at Your Own Risk.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #15

Be it Resolved that Council authorizes the Clerk to order 200 trees from the Grand River Conservation Authority for planting on public lands in the spring of 1987.

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #16

Be it hereby resolved that the Corporation of the Township of Blandford-Blenheim accept the agreement of the Guarantee Company of North America to insure the liability assumed by this Resolution as follows:

- 1. Assumes the liability for bodily injury to or death of any person or damage to or destruction of property of others, imposed by law upon:
- (a) Members of Council, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers of the Corporation of the Township of Blandford-Blenheim for liability which arises out of the use or operation by such person of any licensed motor vehicle, or
- (b) the owner of any licensed motor vehicle, for liability which arises out of the use or operation of such licensed motor vehicle by Members of Council, Trustees, Board Members, Statutory Officers, Officers, Employees or Volunteer Workers of the Corporation of the Township of Blandford-Blenheim.

Resolution #16 Cont'd.

- 2. Declares that such assumption of liability be subject to the following limitations, exclusions and conditions:
- (a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Members of Council, Trustees, Board Members, Statutory Officers, Employees or Volunteer Workers on behalf of the Corporation of the Township of Blandford-Blenheim, including travel to and from work and attendance at meetings.
- (b) This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by Members of Council, Trustees, Board Members , Statutory Officers, Employees or Volunteer Workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Ontario.
- (c) This assumption of liability is subject to the agreements, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the Guarantee Company of North America and shall terminate whenever such Non-Owned Automobile Policy is terminated.

The terms of this Resolution are deemed to be effective July 15th, 1986.

The Resolution dealing with Insurance Coverage dated June 30th, 1981, is hereby repealed to coincide with the foregoing date.

RESOLUTION #17

Moved by Betty Yeck Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to authorize the signing of an agreement to provide additional compensation for transporting garbage to the County of Oxford Central Landfill Site.

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Betty Yeck

That Third Reading be now given to a By-law to authorize the signing of an agreement to provide additional compensation for transporting garbage to the County of Oxford Central Landfill Site.

By-law passed and numbered 672-86.

- Moved by Betty Yeck RESOLUTION #19 Seconded by Margaret Klosch That the accounts as per paysheet dated July 16th, 1986, be paid. TOTAL GENERAL ACCOUNTS: \$151,374.51
- Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in Resolution #19, dated July 16th, 1986, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #20

Mirand I'm

Whereas business before Council has been completed: Be it Resolved that we do now adjourn to meet again on Wednesday, August 6th, 1986, at 9:30 A.M.

Keith Reibling.

Mayor

Township Office, DRUMBO, Ontario. August 6th, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch and Baxter Ramsey.

#### CORRESPONDENCE:

County of Oxford Planning Department submitted a copy of the County response to the Foodland Preservation Policy Statement.

K. Smart and Associates advised that pursuant to Section 40 of The Drainage Act a drain is no longer required at Lots 21,22, Concession 9 (Blenheim).

David Stock, Township Solicitor, submitted comments regarding the Ontario Municipal Board hearing on By-law 650-86 (Vink.)

Drumbo Lions Club requested the closing of a portion of Centre Street on August 16th, 1986, for their annual Harvest Carnival.

County of Oxford notified that an appeal was being registered to By-law 670-86 (H. Vink) as it does not conform to the Official Plan of Oxford County.

County of Oxford requested the extension of the Draft Approval of Plan of Subdivision for Lot 12, Concession 7 - Taylor, and Lot 18, Concession 13 - Regional County Park Estates.

Mrs. Heather Dafoe, Brantford, Ontario, requested the Township to assume possession of land at Lot 24, Concession 10 (Blenheim).

County of Oxford Land Division Committee advised that the Application for Consent and Minor Variance Number B-86-86 (Hingston) had been granted, also granted was Application for Consent Number B-76-86 (VanDamme).

Ontario Drainage Tribunal notified that a hearing will be held August 21st, 1986 at 10:30 A.M. at the Burford Township Office to hear appeals re the Barker Drain in the Township of Burford.

Oxford County Planning Department notified that a public meeting will be held September 3rd, 1986 at 10:00 A.M. at the Township Office, Drumbo, to hear the application for a zone change for Part Lot 6, Concession 4 (Blenheim) (Buck).

Grand River Conservation Authority forwarded a copy of the shade tree agreement for 1987.

K. Smart and Associates advised that the final inspection had been held on the Barker Drain.

Ontario Municipal Board notified that the appeal hearing to By-law 659-86 had been rescheduled from August 8, 1986 to September 29th, 1986.

Township of Wilmot advised that a petition under the Drainage Act had been received for land in Wilmot which will extend the Reiha Drain.

County of Oxford Planning Department advised that the County had no objection to the minor variance of Oliver Facey, R.R.#1, Bright and Ray Harmer, Drumbo.

County of Oxford Planning Department advised that Restricted Area By-law 668-86 (Vink/Jonker) and By-law 669-86 (Kowitz) conformed to the Official Plan of Oxford County.

The following persons attended the meeting:

- - Frank Dorombozi, Brantford, Ontario, to discuss the hours of operation of the Salford Landfill Site.

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In the afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Douglas Bergman, Building & Drainage Inspector
- Making presentations regarding the Municipal Housing Statement were: Jean Monteith and David Postiff representing Jean Monteith & Associates Ltd. of London Ted Halwa representing Ted Halwa & Associates, London

#### **RESOLUTIONS:**

Moved by Margaret Klosch

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the July 16th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Baxter Ramsey

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that Council has no objection to the request of the Drumbo Lions Club to block Centre Street in Drumbo, as per their diagram, for their Annual Harvest Carnival on August 16, 1986.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #3

Be it Resolved that Council appoint Mr. Terry Thompson, Woodstock, Ontario, to represent Blandford-Blenheim Township at the Ontario Municipal Board Hearing regarding the appeal of the County of Oxford to By-law Number 670-86 (H. Vink).

Moved by Wilma Duncan

RESOLUTION #4

Seconded by Baxter Ramsey

That Council support the extension of the draft plan of subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #5

That Council support the extension of the draft plan of subdivision at Lot 18, Concession 13, owned by Wm. Perry, formerly Regional County Park Estates Ltd.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Baxter Ramsey

Be it Resolved that Council instruct the Township Solicitor to contact the executor of the Beuglas Estate to arrange transfer of the Beuglas property to the Township of Blandford-Blenheim.

Moved by Betty Yeck

RESOLUTION #7

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council accepts the quotation of John B. Wilson & Son Well Drilling Ltd., Springfield, Ontario, for the drilling of a well at the Bright Fire Hall in the amount of \$25.00 per foot which includes a diameter hole to permit gravel parking.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated August 6th, 1986, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:45 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that the Committee does rise at 2:10 P.M. and the Open Council meeting resumes.

August 6th, 1986.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Wilma Duncan Be it Resolved that Council accepts the quotation of the Blandford-Blenheim P.U.C. through their supplier, Nedco, Hamilton, Ontario, for the supply of 19, High Pressure Sodium Light fixtures, complete with lamp, photo control and 8 foot aluminum arm at an individual cost of \$252.40 plus P.S.T.

Moved by Baxter Ramsey Seconded by Margaret Klosch

Be it Resolved that Council accepts the proposal of Jean Monteith and Associates Ltd. in the amount of \$8,405.00, to conduct a study to meet the requirements of the Municipal Housing Statement Program, and request the Ministry to support payment of same.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by Margaret Klosch

That the accounts as per paysheet dated August 6th, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$481,636.96 TOTAL ROAD ACCOUNTS:

\$139,642.66

TOTAL:

\$621,279.62

Moved by Baxter Ramsey Seconded by Betty Yeck RESOLUTION #15

Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 20th, 1986, at 7:00 P.M.

Holat Hoskin

Mayor

Clerk

Township Office, Drumbo, Ontario. August 20th, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch and William Wells. Councillor Baxter Ramsey joined the meeting at 7:45 P.M.

### CORRESPONDENCE:

A brief, prepared by the Committee of Concerned Tobacco Areas Municipalities was submitted to Council for their information.

County of Oxford advised that they register no objection to Restricted Area By-law Number 671-86 (Terry Becker) as the By-law conforms to the Official Plan of the Oxford Planning Area.

County of Oxford Planning Department advised that a public meeting will be held on Monday, September 15th, 1986, City Hall, Woodstock to hear the application for Subdivision Approval at N/P Lot 15, Conc. 1 (Blandford).

County of Oxford Land Division Committee advised that a public meeting will be held on August 28th, 1986, at 10:15 A.M. to hear the Application for Consent of Wm. Vink, Drumbo and T.Malecki, R.R.#1, Drumbo.

Ministry of Transportation and Communications advised that Mr. Wayne Simms had been appointed Assistant Regional Municipal Engineer.

Grand River Conservation Authority advised that they have no objection to the Drain Proposal at Lots 6 and 7, Concession 11 (Blenheim).

Oxford County Federation of Agriculture advised of the annual barbeque to be held at Embro on August 26th, 1986, at 7:30 P.M.

K. Smart and Associates Ltd. stated that an on-site meeting for the Eastwood

Drain will be held August 25th, 1986 at 1:30 P.M. at the site.

Ministry of Transportation and Communications forwarded a copy of the entrance permit issued in regards to the South Princeton Drainage Works.

The firm of Bassel, Sullivan & Leake, Solicitors requested further information on File Number 1-12-64989 (Churchill).

Larry Jones, Princeton, notified Council that the water level in his well had been lowered due to the construction of the South Princeton Drain.

Teena Keery advised Council of a problem encountered with the Princeton Drain while constructing an in-ground swimming pool.

The following persons attended the meeting:

- Mr. James Schwandt, Drumbo, concerning the removal of trees on Centre St.
- Mr. Reg Butcher, Princeton, representing the Princeton Parks and Recreation Board, concerning drainage of the Princeton Park, and the future Princeton Park washroom and storage facility.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Douglas Bergman, Building & Drainage Inspector

### **RESOLUTIONS:**

Moved by Margaret Klosch

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the August 6th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Baxter Ramsey

Whereas the Grand River Conservation Authority has no objection to a Drain Petition located in Concession 11 (former Blenheim) between Lots 6 and 7; Be it Resolved that Council appoint K. Smart & Associates Limited, Kitchener, Ontario, to prepare a report for the area, under the authority of Sections 76 and 78 of The Drainage Act.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:50 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by William Wells

Be it Resolved that the Committee does rise at 10:00 P.M. and the Open Council meeting resumes.

Moved by William Wells

RESOLUTION #6

Seconded by Margaret Klosch

That the accounts as per paysheet dated August 20th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$45,749.30

Tobut Halli

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Baxter Ramsey
Whereas business before Council has been completed; Be it Resolved that
we do now adjourn to meet again on Wednesday, September 3rd, 1986, at 9:30 A.M.

Clerk

Mavo

Township Office, DRUMBO, Ontario. September 3rd, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### **CORRESPONDENCE:**

County of Oxford Land Division Committee advised that an application for severance was submitted by William and Roza Cuylle.

Ministry of Agriculture and Food enclosed a copy of a report entitled The Right to Farm. The Committee report calls for new legislation to protect farmers carrying on normal farming practices from nuisance action by neighbouring property owners.

County of Oxford advised that after considering Council's request to have the Oxford Landfill Site remain open additional hours, the Public Works Committee resolved to retain the current operating hours of 8:00 A.M. to 4:30 P.M., Monday to Friday, and 8:00 A.M. to 4:00 P.M. on Saturday.

- K. Smart Associates Limited advised that a final inspection for the Richmond Drain project was scheduled for August 27, 1986.
- K. Smart Associates recommended that application be made to the Ontario Drainage Tribunal for changes to the layout of the detention pond on the Barker Drain 1984.

Ministry of Housing enclosed a copy of the 1986 Ontario Building Code.

The following persons attended the meeting:

- In the forenoon: Kenn Smart, P.Eng. to discuss drainage of the Princeton Park
  - Mr. Robert Hoskin, Deputy-Clerk
- In the afternoon: Mr. Doug Bergman, Building and Drainage Inspector

Minutes for the Public Meeting respecting zone change applications: September 3rd, 1986.

1. Owner:

Shirley Buck, R.R.No. 2, Drumbo, Ontario. NOJ 1GO

Agent:

Harley Buck,

R.R.No. 2, Drumbo, Ontario. NOJ 1GO

Location:

Part of the North Half of Lot 6, Concession 4, (former Blenheim); South Side of Township Road #5

Purpose:

To create three non-farm estate residential lots, total area of 3.35 hectares (8.3 acres) from a

18.4 hectare (45.6 acre) parcel of land

In Attendance:

Mr. Jim Hill, Planner, Mr. Harley Buck, Agent and Mr. George Sibbick

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-107, dated August 26, 1986. The report recommended that the application for rezoning be denied as it does not comply with the policies of the Oxford County Official Plan.

Mr. Buck advised that in his opinion the proposal did conform with the Official Plan and should be considered with respect to the point system. Mr. Buck considered the application for an expansion to Richwood a similar proposal to lots created in the past in Gobles.

Mr. Sibbick voiced objection to the creation of an additional 3 residential lots since it would increase the possibility of conflict with his present and future farming operation.

September 3rd, 1986.

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Minutes of the Public Meeting re: Buck (cont'd)

Council, after considering the matter, concurred with the Planning Report and denied the zone change application.

Resolution Number 10 was enacted.

### **RESOLUTIONS:**

Moved by Margaret Klosch

RESOLUTION #1

Seconded by William Wells

That the minutes of the August 20th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated September 3rd, 1986, as printed and circulated.

Moved by William Wells

RESOLUTION #4

Seconded by Baxter Ramsey

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated July 7th, 1986, as printed and circulated.

Moved by Betty Yeck

RESOLUTION\_#5

Seconded by William Wells

That the Council accepts the recommendation of the assessor for Applications #18-86 to #29-86 being a property owner's appeal for adjustment to realty and business taxes in 1986, under the authority of Section 496 of the Municipal Act.

\*\* Moved by Baxter Ramsey

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-121/86 (William & Roza Cuylle) MOTION DEFEATED \*\* "No Comment" - see Resolution #1 dated Sept.17th, 1986.

Moved by William Wells

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council authorizes K. Smart Associates Limited to make application to the Ontario Drainage Tribunal under the authority of Section 58(4) of the Act concerning the size and location of the detention pond on the Barker Drain 1984.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Baxter Ramsey

Whereas By-law Number 565-84, being a By-law authorizing the construction of the Barker Drain 1984 provides insufficient funds to complete the drainage works.

Be it Resolved that Council appoints K. Smart Associates Limited to bring in a report with an estimate of the cost of completion under the Authority of Section 62(2) of the Drainage Act.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes K. Smart Associates Limited to make application to the Ontario Drainage Tribunal under the authority of Section 58(4) of the Act to add two (2) additional catchbasins and install a branch to provide outlet to the Princeton Park as part of the South Princeton Drainage Works project.

September 3rd, 1986.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Baxter Ramsey

Whereas Council conducted a public meeting on September 3rd, 1986, to hear the application of Shirley Buck for a zone change in Part of the North Half of Lot 6, Concession 4 (former Blenheim) located on the South Side of Township Road #5 from a General Agricultural (A2) zone to an Estate Residential (ER) zone.

And Whereas Council considered support and objections to the proposal. And Whereas the County of Oxford, Planning Department, recommended in Report Number 86-107, dated August 26th, 1986, that Council deny the application since the proposal does not comply with the policies of the Oxford County Official Plan.

Be it Resolved that after considering all comments expressed, Council concurs with the Planning Report and denies the rezoning application.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:40 P.M., to discuss legal and personnel matters.

Moved by William Wells

RESOLUTION #12

Seconded by Margaret Klosch

Be it Resolved that the Committee does rise at 3:55 P.M., and the Open Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #13

Seconded by William Wells Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on January 2nd, 1986, to consider a zone change application for Part of the South Half of Lot 13, Concession 2 (former Blandford) from a Residential Existing (RE) zone to a Rural Residential (RR) zone and a Special Rural Residential (RR-2) zone for lands previously owned by Malcolm D. Smith and presently owned by Mr. Douglas St. Laurent.

And Whereas Resolution Number 8 was enacted on January 2nd, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Malcolm D. Smith and Douglas St. Laurent, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by Baxter Ramsey

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on April 2nd, 1986, to consider a zone change application for Part of the North Half of Lot 17, Concession 12 (former Blenheim) from a General Commercial (C1) zone to a Residential Type 1 (R1) zone.

And Whereas Resolution Number 9 was enacted on April 2nd, 1986, approving the zone change application, subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Mrs. Gloria Hartig, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Baxter Ramsey

RESOLUTION #15

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles passing over Thirteen (13) individual bridge structures in the Township.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by William Wells

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles passing over Thirteen (13) individual bridge structures in the Township.

By-law passed and numbered 673-86.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #17

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 13, Concession 2 (Blandford) from a Residential Existing (RE) zone to a Rural Residential (RR) zone and a Special Rural Residential (RR-2) zone on property owned by Mr. Douglas St. Laurent.

September 3rd, 1986.

Resolutions Cont'd.

Moved by William Wells

Seconded by Camiel DeSloovere

RESOLUTION #18

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 13, Concession 2 (Blandford) from a Residential Existing (RE) zone to a Rural Residential (RR) zone and a Special Rural Residential (RR-2) zone on property owned by Mr. Douglas St. Laurent.

By-law passed and numbered 674-86.

Moved by Wilma Duncan

RESOLUTION #19

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 17, Concession 12 (former Blenheim) from a General Commercial (C1) zone to a Residential Type 1 (R1) zone on property owned by Mrs. Gloria Hartig.

RESOLUTION #20

Moved by Betty Yeck Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 17, Concession 12 (former Blenheim) from a General Commercial (C1) zone to a Residential Type 1 (R1) zone on property owned by Mrs. Gloria Hartig.

By-law passed and numbered 675-86.

RESOLUTION #21

Moved by William Wells Seconded by Margaret Klosch

That the accounts as per paysheet dated September 3rd, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$160,013.20 TOTAL ROAD ACCOUNTS: \$ 30,410.10

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #22

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 17th, 1986, at 7:00 P.M.

Township Office, DRUMBO, Ontario. September 17th, 1986.

# Second

Council met at 7:00 P.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance and minor variance was submitted by Dorothy Berrill.

County of Oxford Land Division Committee advised that a public hearing will be held on Tuesday, September 23, 1986, at the Court House in Woodstock concerning the William Cuylle and Dorothy Berrill applications for severance.

County of Oxford Land Division Committee advised that the T.J. Malecki Limited application for severance was denied.

Ontario Municipal Board enclosed a decision on the Jack and Elisabeth Vink applications for severance on the South Side of County Road #29. The Board granted rezoning and severance of the existing residential unit and denied severance and rezoning of the vacant lot.

County of Oxford advised that the W.D.Perry (Plattsville) and J.M. Taylor (Drumbo) Draft Plan of Subdivision approval was extended for a further one year period.

Ministry of Housing approved the Township's application under the Ontario Home Renewal Program, and enclosed a cheque in the amount of \$40,000.00 as an advance for the grant program.

Innerkip and District Lions Club enclosed information on a proposed Community Centre for Innerkip. The proposal has recently received a Ministry Capital Grant approval in the amount of \$102,262.00. The Club requested Council's consideration for financial assistance towards the project. Council agreed to discuss the matter at a subsequent meeting.

Ministry of Tourism and Recreation advised that a Capital Conservation Grant in the amount of \$2,800.00 was approved for lighting and infield fencing improvements at the Bright Park.

County of Oxford reviewed the Flood Line Mapping Study of the Nith River Conservation Authority and recommended to Council that an information centre be conducted to inform the public of the effect the mapping will have on their properties.

Ministry of Housing enclosed information on the various administration and training programs that are offered for building officials.

Assessment Review Board enclosed a statement advising that the Board has reviewed all regular assessment complaints for the 1986 taxation year.

K. Smart Associates Limited advised that the final inspection of the Elliott Drain will be held September 25th, 1986.

Mr. Don Pratt, Director of Engineering for the County of Oxford granted approval to the municipality to erect welcome signs to Blandford-Blenheim Township on County controlled Road Allowances.

Ministry of Agriculture and Food advised that World Food Day is being celebrated on October 16, 1986.

The following persons attended the meeting:

- Mr. John Shaw, representing the Innerkip and District Lions regarding the Innerkip Community Centre.
- Mr. Frank Dorombozi concerning garbage collection.
- Mr. Doug Bergman, Building and Drainage Inspector.

Minutes for the Public Meeting respecting zone change applications:

Owner:

T.J. Malecki Limited,

R.R.No. 1, Drumbo, Ontario. NOJ 1GO

Location:

Part of the South Half of Lots 10 and 11, Concession 8, (former Blenheim); South Side of the Wolverton Road.

Purpose:

To create a non-farm estate residential lot, total area 2.54 hectares (6.3 acres) from a 47.34 hectare (117.00

acre) parcel of land. In Attendance:

Jim Hill, Planner Mr. Ted Malecki, Applicant

Mr. Time McCabe, M.C.I.P., Planner Mr. & Mrs. Walter VanWeerdhuizen

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-118, dated September 9, 1986. The report recommended that the application for rezoning be denied as it does not comply with the policies of the Oxford County Official Plan.

Mr. McCabe advised that in his opinion the proposal did conform with the Official Plan since the application accumulated less than 8 points on the point system. He also advised that his client could meet a minimum acceptable distance factor from the neighbouring barn of 258 metres for the proposed new single family dwelling.

Mr. VanWeerdhuizen voiced concern for the creation of a non-farm residence. He advised that he was not concerned about the present owner, however future owners could cause problems. His existing hog operation could be offensive to some residents and he did not want to have to defend his livelihood in court while maintaining his normal farming practice.

Council, after considering the matter, concurred with the Planning Report and denied the zone change application.

Resolution Number 6 was enacted.

# RESOLUTIONS:

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #1

That the minutes of the September 3rd, 1986, regular Council meeting be adopted as printed and circulated; after noting that Council voted to offer "no comment" on the William & Roza Cuylle application for severance to the Oxford County Land Division Committee immediately following Resolution #6 enacted September 3, 1986.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolve d that the correspondence, as read, be received, and the noted action be approved.

Moved by Wilma Duncan

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Application #B-122/86 (severance) and

#A-19/86 (minor variance) - Dorothy Berrill

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Margaret Klosch Be it Resolved that Council authorizes the Chief Building Official to attend a 2 week education program in Stratford during the winter of 1987.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Baxter Ramsey

Whereas Council received approval for a Wintario grant to improve the lighting and fencing at the Bright Park.

Be it Resolved that Council agrees to pay \$2800.00 towards fencing; side, players bench area and backstop around the infield with additional costs, if any, to be provided by the Bright Parks and Recreation Board.

Moved by Betty Yeck

Seconded by Camiel DeSloovere

Whereas Council conducted a public meeting on September 17th, 1986, to hear the application of T.J. Malecki Limited for a zone change in Part of Lots 10 and 11, Concession 8 (Blenheim) located on the south and west side of the Wolverton Road from a General Agricultural (A2) zone to a Special Estate Residential zone.

And Whereas Council considered support and objections to the proposal. And Whereas the County of Oxford, Planning Department, recommended in Report Number 86-118, dated September 9th, 1986, that Council deny the application since the proposal does not comply with the policies of the Oxford County Official Plan.

Be it Resolved that after considering all comments expressed, Council concurs with the Planning Report and denies the rezoning application.

RESOLUTION #7

Moved by Margaret Klosch Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes payment of \$400.00 to Mr. James Schwandt, Centre Street, Drumbo, Ontario for replacement of trees that were removed in violation of a previous agreement.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by William Wells That Council approves of a tile drainage loan for Part of the North Half of Lot 10, Concession 9 (former Blandford) owned by Mr. and Mrs. Donald Mader in the amount of \$3,900.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Baxter Ramsey

That Council approves of a tile drainage loan for Part of the South Half of Lot 24, Concession 9 in the Township of Blandford-Blenheim (former Blenheim) owned by F.H. Moyer Limited in the amount of \$6,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch Seconded by William Wells

That Council approves of a tile drainage loan for Part of the South Half of Lot 11, Concession 13 in the Township of Blandford-Blenheim (former Blenheim) owned by Mrs. Jeanne Richmond in the amount of \$13,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by William Wells

RESOLUTION #11

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated September 17th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$987,045.94.

Moved by Camiel DeSloovere

RESOLUTION #12

award four

Seconded by Baxter Ramsey Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 1st, 1986, at 9:30 A.M.

Leith Feibling

Township Office, DRUMBO, Ontario. October 1st, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

### CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Jules & Julia Demeester, Edyth Gilholm and Dagmar & Stanley Clemence.

County of Oxford Land Division Committee advised that the Dorothy Berrill application for severance and minor variance was granted and the William & Roza Cuylle application for severance was denied.

Township of Oxford-on-Rideau requested Council's endorseation of a resolution petitioning the Minister of Municipal Affairs to introduce legislation to limit the amount of any liability claim to \$1,000,000.00 and to set premiums to a level affordable to municipalities and other non-profit organizations. Council moved to note and file the correspondence.

Ministry of Housing advised that the Township's application for a Municipal Housing Statement Grant in the amount of \$8,405.00 was approved.

Ministry of Municipal Affairs approved Amendment No. 43 to the Official Plan regarding Part of Lot 15, Concession 1 (Blandford) on the South Side of Devonshire Avenue.

County of Oxford Planning Department enclosed a copy of Report Number 86-29 recommending a proposed Plan of Subdivision for property owned by the Enterac Property Corporation being located in Part of Lot 15, Concession 1 (Blandford).

Town of Paris enclosed a copy of By-law #2691, being a by-law to establish fees to use the Town waste disposal site for all persons who do not reside in either Paris or the Township of South Dumfries.

The following persons attended the meeting:

- In the forenoon: Mr. Allen Kipp, Fire Chief, to discuss various fire department concerns
- In the afternoon: Mr. Gordon Aspden, Road Superintendent
  - Mr. Frank Dorombozi to discuss a fall garbage pick-up of larger articles
    - Mr. Doug Bergman, Building and Drainage Inspector

- Mrs. Lorrie Minshall and Mr. Eric Lemp representing the Grand River Conservation Authority to discuss fill and flood line within the Grand watershed.

October 1, 1986.

Minutes for the Public Meeting respecting zone change applications:

1. Applicant/Owner: William and Cornelia Vink,

R.R.#1, Innerkip, Ontario. NOJ 1MO

Location:

Part of the North Half of Lot 12, Concession 6 (Blenheim), south side of County Road #3.

Purpose:

To rezone 2 building lots, each 2643 square metres (28,450 square feet) in area, to Residential (R1), to allow the erection of single family dwellings.

In Attendance:

Mr. Jim Hill, Planner, Mr. William Vink, applicant, and Mrs. Bev Beemer.

Minutes of the Public Meeting re: Vink (cont'd.)

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-125, dated September 22, 1986. The report recommended that Council approve the rezoning in principle.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #12 was enacted.

## RESOLUTIONS:

RESOLUTION #1

Moved by Margaret Klosch Seconded by William Wells

That the minutes of the September 17th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated August 25th, 1986, as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated October 1st, 1986, as printed and circulated, after amending the recommendation with respect to the hiring of a contractor to do the work at the Princeton Park to read H.J. Armstrong Drainage Limited.

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:55 a.m., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by William Wells

Be it Resolved that the Committee does rise at 11:00 A.M., and the Open Council meeting resumes.

Moved by Wilma Duncan

RESOLUTION #7

Seconded by William Wells

Be it Resolved that Council registers no comment to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-126/86 (Jules & Julia Demeester)

RESOLUTION #8

Moved by Baxter Ramsey Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-127/86 (Edythe Gilholm)

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-128/86 (Dagmar & Stanley Clemence)

Resolutions Cont'd.

Moved by Baxter Ramsey Seconded by Betty Yeck

RESOLUTION #10

Be it Resolved that Council authorizes Frank Dorombozi to conduct a fall pick-up of larger articles on the week of October 20th, 1986, along with the normal garbage pick-up schedule with payment at the rate of \$42.00 per hour for the additional service.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck Whereas Thomas J. Scott, of Plattsville, has made a request to hook up his recently severed lot to the Plattsville water and sewage system.

Be it Resolved that Council grants approval to the request with the provision that all costs associated with the hook-up, as well as a security deposit in the amount of \$500.00 be provided.

The Deposit of \$500.00 shall be returned upon satisfactory restoration of the hook-up.

Moved by Margaret Klosch

RESOLUTION\_#12

Seconded by Baxter Ramsey

Whereas Council conducted a public meeting on October 1st, 1986, to hear the application of William Vink for a zone change in Part of Lot 12, Concession 6 (former Blenheim) located on the South Side of Oxford Street (County Road #29) east of Wilmot Street (County Road #3) in the Village of Drumbo, from a Restricted Agricultural (Al) zone to a Residential Type 1 (R1) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-125, dated September 22, 1986, recommended that the zoning amendment be approved.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Margaret Klosch

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 5:30 P.M., to discuss legal and personnel matters.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by William Wells

Be it Resolved that the Committee does rise at 6:15 P.M., and the Open Council meeting resumes.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to authorize The Corporation of the Township of Blandford-Blenheim to enter into an Agreement with The Corporation of the City of Woodstock and The Corporation of the County of Oxford to adjust the municipal boundaries between the said local municipalities.

Moved by William Wells

RESOLUTION #16

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to authorize The Corporation of the Township of Blandford-Blenheim to enter into an Agreement with The Corporation of the City of Woodstock and The Corporation of the County of Oxford to adjust the municipal boundaries between the said local By-law passed and numbered 676-86. municipalities.

Moved by Betty Yeck

RESOLUTION #17

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 565-84, to reflect the actual costs for constructing the Barker Drain 1984.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by William Wells

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 565-84, to reflect the actual costs for constructing the Barker Drain 1984.

By-law passed and numbered 677-86.

October 1st, 1986. - Page 4 -

Resolutions Cont'd.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #19

That the accounts as per paysheet dated October 1st, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$77,588.24 TOTAL ROAD ACCOUNTS: \$33,099.27

Moved by William Wells Seconded by Baxter Ramsey

RESOLUTION #20

Mond Jour

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 15th, 1986, at 7:00 P.M.

Township Office, DRUMBO, Ontario. October 15th, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

# CORRESPONDENCE:

County of Oxford advised that in co-operation with The Oxford Men of the Trees, an Oxford County citizen will be presented a County Land Saver Award. Council decided not to send in a nomination as a municipal nominee.

K. Smart Associates Limited enclosed information regarding addendums to the Barker Drain 1984 and South Princeton Drainage Works. The reports were submitted to the Ontario Drainage Tribunal for final approval for the alterations and additions to the original design.

County of Oxford advised that Restricted Area By-laws Number 674-86 (Douglas St. Laurent) and Number 675-86 (Gloria Hartig) are deemed to conform to the policies of the County Official Plan.

Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo, on Thursday, November 6, 1986, concerning the appeal of Henry Vink against a decision of the County Land Division Committee.

Ministry of the Environment enclosed a booklet entitled "A grant program for municipal water and sewage systems."

Ministry of Housing enclosed a series of information sheets describing the housing programs and initiatives currently being delivered by the Ministry through the Assured Housing Policy.

The Township received quotations from Bond Fence Limited, Princeton, Ontario, and Ron Butler Fence Construction Limited, Port Dover, Ontario, for construction of new fencing at the ball diamond at the Bright Park. Council accepted the lower quotation of Ron Butler Fence Construction.

The following persons attended the meeting:

- Mr. Ron Vance, to discuss a quotation for drainage at the Princeton Park.
- Mr. Doug Bergman, Building and Drainage Inspector.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. Robert Hoskin, Deputy-Clerk.

The regular Council meeting adjourned at 7:15 P.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting concerning the Taylor zone change application:

Applicant/Owner: Joyce Taylor,

39 John Street, Plattsville, Ontario. NOJ 180

Location: Part of Lot 4, Plan 57 (former Blenheim)
East Side of John Street in Plattsville

Purpose: To rezone a residential property to permit the

establishment of a small art gallery for the retail sale of the applicant's original art and prints, plus original art and prints of two to four other artists.

In Attendance: Mr. Jim Hill, Planner, Joyce Taylor, Applicant, Mr. Ron Cave, Mr. George Hunter, Mr. Wayne Currah

and Mr. and Mrs. Walter Molloy.

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Minutes of the Taylor Application, cont'd.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-132, dated October 8, 1986.

The report outlined that the proposal cannot be considered as a Neighbourhood Commercial use which is permitted within the Residential designation. The report recommended that Council not approve the zone change application as the proposal would be in direct conflict with the Policies of the Official Plan of the Oxford Planning Area.

Mr. Ron Cave, Mr. George Hunter and Mr. Wayne Currah representing the Board of Trade, spoke in favour of the application. Letters were received from Mr. & Mrs. Ken Davidson, Mr. & Mrs. Ken Smith and the Plattsville Board of Trade supporting the proposed zone change.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, approved the zone change application in principle, and requested the County of Oxford Planning Department to prepare a rezoning by-law in accordance to requirements outlined in the resolution that was enacted.

Resolution #3 was enacted at the regular Council meeting.

Minutes for the Public Meeting concerning the VanDamme zone change application:

2. Applicant/Owner: Mr. Emiel VanDamme,

R.R.No. 2, Princeton, Ontario. NOJ 1VO

Location: South Half of Lot 23, Concession 4 (former Blenheim);

Township Road #4, North Side

Purpose: To rezone 1.3 hectares (3.2 acres) containing an existing single family residence to residential.

existing bingle lumily residence to residential.

In Attendance: Mr. Jim Hill, Planner, and Mr. Emiel VanDamme, Applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-131, dated October 7, 1986. The report advised that the severed 17.6 hectares (43.55 acres) would merge with an abutting farm property owned by the applicant. The property retained, being 1.3 hectares would become a non-farm rural residential parcel of land. The application would conform to the policies of the Official Plan of the County since under the point system the proposal does not accumulate any points.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #4 was enacted at the regular Council meeting.

The Public Meeting concluded at 7:50 P.M. and the regular Council meeting reconvened.

#### **RESOLUTIONS:**

Moved by Margaret Klosch

RESOLUTION #1

Seconded by William Wells
That the minutes of the October 1st, 1986, regular Council meeting be adopted as printed and circulated.

RESOLUTION #2

Moved by William Wells Seconded by Margaret Klosch

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #3

Whereas Council conducted a public meeting on October 15th, 1986, to hear the application of Joyce Taylor for a zone change on Prt of Lot 4, Plan 57 (former Blenheim) located on the east side of John Street in Plattsville from a Residential Type 1 (R1) zone to a Commercial zone.

And Whereas no objections were raised to the proposed rezoning. And Whereas the County of Oxford Department of Planning and Development in Report Number 86-132, dated October 8, 1986, recommended that the zoning amendment be denied as the proposed zone change would be in direct conflict with the Policies of the Official Plan of the Oxford Planning Area.

Be it Resolved that after considering all comments Council approves the zone change application with the provision that the property be rezoned to a special residential zone to allow an art gallery with a maximum floor area of 500 square feet and two offstreet parking spaces to accommodate the retail customers.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Wilma Duncan

Whereas Council conducted a public meeting on October 15th, 1986, to hear the application of Emiel VanDamme for a zone change in Part of Lot 23, Concession 4 (former Blenheim) located on the North Side of Township Road #4 from a General Agricultural (A2) zone to a Rural Residential (RR) zone. And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-131, dated October 7, 1986, recommended that the zoning amendment be approved as a Special Rural Residential to recognize the increased lot area and lot frontage of the property.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council accepts the quotation of Ron Butler Fence Construction Limited, Port Dover, Ontario, in the amount of \$5,145.00 for new fencing at the ball field in the Bright Park, subject to financing in the amount of \$2,345.00 being supplied by the Bright Parks and Recreation Board to complete the fencing project.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:00 P.M., to discuss legal and personnel matters.

RESOLUTION #7

Moved by Betty Yeck Seconded by Margaret Klosch

Be it Resolved that the Committee does rise at 10:50 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 647-86, to reflect the actual costs for constructing the Elliott Drain 1985.

Moved by William Wells

RESOLUTION #9

Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 647-86, to reflect the actual costs for constructing the Elliott Drain 1985.

By-law passed and numbered 678-86.

October 15th, 1986.

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Resolutions Cont'd.

\*\* Moved by Camiel DeSloovere RESOLUTION #10
Seconded by Margaret Klosch
That the accounts as per paysheet dated October 15th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$80,645.20

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in Resolution #10, dated October 15th, 1986, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #11

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 5th, 1986, at 9:30 A.M.

Clerk

Mayor

Township Office, DRUMBO, Ontario. October 24th, 1986.

Council met at 9:00 A.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to enact a by-law to assess the actual costs for constructing the Richmond Drain.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells were in attendance.

Council reviewed the Engineer's Estimated Costs versus the Actual Costs for constructing the Richmond Drain.

## **RESOLUTIONS:**

Moved by Betty Yeck

RESOLUTION #1

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 625-85, to reflect the actual costs for constructing the Richmond Drain.

Moved by Baxter Ramsey Seconded by William Wells RESOLUTION #2

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 625-85, to reflect the actual costs for constructing the Richmond Drain.

By-law passed and numbered 679-86

The meeting adjourned at 9:15 A.M. and Council continued with their annual road tour.

Keith Reibling Clerk-Treasurer

Mavor

Township Office, DRUMBO, Ontario. November 5th, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Edyth Gilholm and Jules Demeester applications for severance were granted. The R. Stanley Clemence application for severance was denied.

County of Oxford Land Division Committee advised that William and Roza Cuylle appealed the decision of denial for their severance application.

Ontario Municipal Board confirmed that the Anton Fuchs hearing regarding a zone change appeal will reconvene at the Township Office in Drumbo on Wednesday, November 12, 1986.

Ontario Municipal Board enclosed a decision of the Board granting the Betty Sebok severance and rezoning application.

Howard Snodgrass, Consultant for the Township of South Dumfries enclosed a preliminary draft of a new Official Plan for the Township.

Grand River Conservation Authority granted permission to Carborundum Abrasives Limited to add approximately 21,000 square feet to their existing factory in Plattsville.

Maurice Payne expressed concern to Council over the unopened road allowance (Township Road #6) being used by neighbouring farm animals, which hinders access to his property.

K. Smart Associates Limited advised that the final inspection for the South Princeton Drainage Works project was held at the Princeton Centennial Hall on Monday, November 3rd, 1986.

Upper Thames River Conservation Authority acknowledged receipt of the Eastwood West Drain report and recommended seeding of all levelled spoil banks.

Ministry of Agriculture and Food advised that Mr. Douglas Bergman has been successful in the written examination for drainage superintendents, therefore the municipality is in a position to make the appointment, by by-law, which allows Mr. Bergman to supervise drainage maintenance work where 1/3 Provincial grants are applicable.

Carborundum Abrasives Inc. requested Council's consideration in restricting parking on Albert Street to accommodate trucks using the proposed new dock facilities. Council requested more information on the proposal before a decision can be reached.

Frank Dorombozi enclosed a list showing the quantity of large articles picked up during the fall clean-up.

Township of North Dumfries requested Council's consideration in sharing a proposed 1987 Boundary Road Improvement. Council referred the matter to the 1987 Road Budget for further consideration.

Council authorized the Road Superintendent to obtain quotations to supply and place asphalt on several streets in Plattsville, a Portion of the Blandford Road and a Portion of the yard at the Blandford Roads Garage.

The following persons attended the meeting:

November 5th, 1986.

- Mr. John Kuntze, P.Eng., Mr. John Holdsworth, (M.T.C.) Mr. Chris Martin (C.N.R.), Mr. Frank Scott, Mr. Frank Kennerly, Mr. Fritz Butzakowski, Mr. Bruce Forster, Mr. Doug Wilson, Drainage Superintendent (Norwich) attended the consideration of the Eastwood West Drain.
- Mr. Douglas Bergman, Building and Drainage Inspector.

In the Afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Robert Hoskin, Deputy-Clerk.

November 5th, 1986.

The regular Council meeting adjourned at 10:00 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting concerning the Hingston zone change application:

1. Applicant/Owner:

Mr. & Mrs. Raymond Hingston,

R.R.No. 2, Drumbo, Ontario. NOJ 1GO

Location:

South Part of Lot 3, Concession 6 (former Blenheim)

Township Road No. 6, North Side

Purpose:

To rezone a proposed new non-farm rural residential lot 3251 square metres (35,000 square feet) to Rural Residential (RR) and retain approximately 2.43 hectares

(6 acres) as Residential Existing (RE).

In Attendance:

Mr. Jim Hill, Planner, Mr. Raymond Hingston, Applicant and Mr. Terry Thompson, Solicitor for the applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 86-139, dated October 27, 1986. The report recommended that the application for rezoning be denied as it does not comply with the policies of the Oxford County Official Plan and would create an additional non-farm residential lot in a rural setting which would be served by a substandard Township road.

Mr. Terry Thompson advised that the new lot would meet the 35m frontage requirement. He also felt that the lot in question was an infilling situation in an agricultural zone. The Planning Report suggested that the application would receive 12 points. Mr. Thompson suggested that the property qualified for 10 minute fire department response(-2 points) and infilling would grant (-5 points), giving the application 5 points rather than the 12 points suggested.

The substandard road (Lucy Road) leading to Township Road #6 is not an issue since there are no problems at the present time.

Council, after considering the matter, approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #10 was enacted at the regular Council meeting.

The Public Meeting concluded at 10:35 A.M. and the regular Council meeting reconvened.

#### RESOLUTIONS:

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #1

That the minutes of the October 15th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by William Wells

Seconded by Wilma Duncan

RESOLUTION #2

That the minutes of the October 24th, 1986, Special Council meeting, concerning amendment to the assessment schedule of the Richmond Drain, to reflect actual costs, be adopted as printed and circulated.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated November 5th, 1986, as printed and circulated.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Wilma Duncan

Whereas the Town of Onaping Falls requested Council's endorseation of their resolution petitioning the Provincial government to leave the existing designation of Section 9 of the Ontario Lottery Corporation Act for recreational purposes.

Be it Resolved that Council endorses the resolution of the Town of Onaping Falls requesting the Province to adequately fund all recreation in the Province.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk-Treasurer to order 100 metal pins of the Township crest from Coyle & Greer Awards in Ingersoll, in accordance with a report dated October 15, 1986.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Betty Yeck

Whereas Council considered a report dated November 4th, 1986, concerning an update of the existing telephone system at the Township Office to provide one (1) additional line.

Be it Resolved that Council adopts the report, authorizing the purchase of Bell Canada's Meritor 612 telephone system.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated October 1st, 1986 between the Township and Jean Monteith and Associates Limited, the consultant conducting a Municipal Housing Statement for the entire municipality.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Margaret Klosch

Whereas several ratepayers at the consideration of the Eastwood West Drain requested consideration be given to improved drainage on lands south of Highway #2 in the Township of Norwich.

Be it Resolved that Council adjourns the consideration of the Eastwood West Drain and refers the report back to the Drainage Engineer. The report is to be resubmitted within 60 days if no new petitions are received from landowners in the Township of Norwich requesting improved drainage of their individual lands in the watersheds affected.

Moved by Baxter Ramsey

RESOLUTION #10

Seconded by Margaret Klosch

Whereas Council conducted a public meeting on November 5th, 1986, to hear the application of Raymond and Harriet Hingston for a zone change in Part of Lot 3, Concession 6 (Blenheim), located on the North end of Lucy Road, which is a Given Road, located on the north side of the Township Road between Concessions 5 and 6, from a 'Residential Existing' (RE) zone to a 'Rural Residential (RR) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 86-139, dated October 27, 1986, recommended that the application be denied as it does not comply with the policies of the Oxford County Official Plan, and would create an additional non-farm residential lot in a rural setting which would be served by a substandard Township road.

Be it Resolved that after considering the matter, Council approves the zone change application in principle, and requests the County of Oxford to prepare the appropriate by-law after the required survey has been completed.

Resolutions Cont'd.

Moved by Camiel DeSloovere

RESOLUTION #11

Seconded by William Wells

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on October 15th, 1986, to consider a zone change application for Part of the North Half of Lot 4, Plan 57 (Plattsville) from a Residential Type 1 (R1) zone to a Special Residential Type 1 (R1-3) zone for lands owned by Joyce Taylor.

And Whereas Resolution Number 3 was enacted on October 134, 1986, approving the zone change application, subject to the County Planning Department

preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Joyce Taylor, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells

RESOLUTION #12

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law providing for the rezoning of the North Half of Lot 4, Plan 57 (Plattsville) from a Residential Type 1 (R1) zone to a Special Residential Type 1 (R1-3) on property owned by Joyce Taylor.

Moved by Wilma Duncan

RESOLUTION #13

Seconded by William Wells

That Third Reading be now given to a By-law providing for the rezoning of the North Half of Lot 4, Plan 57 (Plattsville) from a Residential Type 1 (R1) zone to a Special Residential Type 1 (R1-3) zone on property owned by Joyce Taylor.

By-law passed and numbered 680-86.

Moved by Baxter Ramsey

RESOLUTION #14

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to apoint Mr. Douglas Bergman as the Drainage Superintendent for the Township of Blandford-Blenheim effective October 27th, 1986.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Baxter Ramsey

That Third Reading be now given to appoint Mr. Douglas Bergman as the Drainage Superintendent for the Township of Blandford-Blenheim effective October 27th, 1986.

By-law passed and numbered 681-86.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by William Wells

That Mover have leave to bring in a By-law adopting the Livingstone-Vernooy Drain Extension Report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision. By-law numbered 682-86.

Moved by Betty Yeck

RESOLUTION #17

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles passing over One (1) Boundary Road bridge structure located on the Oxford-Waterloo Road.

Moved by Wilma Duncan

RESOLUTION #18

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles passing over One (1) Boundary Road bridge structure located on the Oxford-Waterloo Road.

By-law passed and numbered 683-86.

November 5th, 1986.

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Resolutions Cont'd.

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\*\* Moved by Baxter Ramsey Seconded by Camiel DeSloovere

RESOLUTION #19

That the accounts as per paysheet dated November 5th, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$181,977.11 TOTAL ROAD ACCOUNTS: \$289,537.79

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared his interest in Resolution #19, more specifically the Road Accounts, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey RESOLUTION #20

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 19th, 1986, at 7:00 P.M.

Clerk-Treasurer

Mayor

Township Office, DRUMBO, Ontario. November 12th, 1986.

Council met at 5:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to enact a by-law to assess the actual costs for constructing the South Princeton Drainage Works.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Baxter Ramsey and William Wells were in attendance.

Council reviewed the Engineer's Estimated Costs versus the Actual Costs for constructing the Drainage Works. Council also reviewed the costs associated with constructing new sidewalks, road work and the Park branch.

Clerk Keith Reibling requested Council's consideration with respect to the provision in the Township's Building By-law for all parties to pay \$1,000.00 to have a building moved into the municipality. The Drumbo Public School desires to have another portable classroom installed.

### RESOLUTIONS:

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #1

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 571-84, to reflect the actual costs for constructing the South Princeton Drainage Works.

Moved by Baxter Ramsey

RESOLUTION #2

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 571-84, to reflect the actual costs for constructing the South Princeton Drainage Works.

By-law passed and numbered 684-86

Moved by William Wells

Seconded Baxter Ramsey

RESOLUTION #3

Whereas the Township Building By-law, Section 3.8, requires a \$1,000.00 deposit for buildings being moved into the municipality.

Be it Resolved that Council exempts the Oxford County Board of Education from this provision for moving a portable classroom into the Drumbo School.

The Special Meeting adjourned at 6:10 P.M.

Clerk-Treasurer

Mayor

Township Office, DRUMBO, Ontario. November 19, 1986.

Council met at 6:30 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

## CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were received from Randy and Dianne Brown, Stewart and Glenna Shantz and 429739 Ontario Limited.

Supreme Court of Ontario advised that the Plaintiffs (D. Plumstead) have served notice of discontinuance against the Defendant (Township of Blandford-Blenheim) for an accident that occurred in May, 1985.

Ministry of Municipal Affairs advised that the annexation of 50 acres of land in Part of Lot 15, Concession 1 (former Blandford) is minor in nature and may, therefore, be implemented under the Municipal Boundary Negotiations Act.

The City of Brampton requested Council's endorseation of their resolution concerning profits from Wintario and Lottario being designated for the promotion and development of physical fitness, sports, recreational and cultural programmes. Council moved to note and file the correspondence since they supported a similar resolution from the Town of Onaping Falls at their November 5th, 1986 meeting.

A petition was presented to Council at the November 18, 1986 Information Night held at the Plattsville Town Hall concerning Grand River Conservation Authority fill and flood lines. The petition opposed to the location of the lines shown on the new drawings. Council forwarded the petition to the G.R.C.A. for review and comment.

Township of Norwich requested Council's endorseation of their resolution requesting that all Boards of Education of Ontario be required to accept responsibility for maintaining crossing guards where necessary for the safety of those children who do not enjoy the benefit of bussing. Council endorsed the resolution.

City of St. Catharines requested Council's endorseation of their resolution requesting the Minister of Municipal Affairs to undertake a complete review of the Municipal Conflict of Interest Act. Council moved to note and file the correspondence.

Ministry of Tourism and Recreation advised that the Township's application for the 1986 Municipal Recreation Grant has been approved for \$6,525.00, being 72.5% of the 1986 eligible amount of \$9,000.00. The grant was reduced pro rata due to a lack of provincial funding for the program.

K. Smart Assocaites Limited advised that the final inspection for the Goff Drain 1985, will be conducted on site, November 27th, 1986.

The following persons attended the meeting:

- Twenty-four (24) people attended a public meeting to discuss the Municipal Housing Statement with Jean Monteith and David Posliff
- Mr. Kees Nuiten to discuss drainage and related concerns
- Mr. Gordon Aspden, Road Superintendent
- Mr. Doug Bergman, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk.

### RESOLUTIONS:

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #1

That the minutes of the November 5th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Camiel DeSloovere

That the minutes of the November 12th, 1986, Special Council meeting, concerning amendment to the assessment schedule of the South Princeton Drainage Works, to reflect actual costs, be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application:

- Application No. B-164/86 (Randy & Dianne Brown)

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application:

- Application No. B-166/86 (Stewart & Glenna Shantz)

RESOLUTION #6

Moved by Wilma Duncan Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application to the County of Oxford Land Division Committee:
- Application No. B-172/86 (429739 Ontario Limited)

Moved by Betty Yeck

RESOLUTION #7

Seconded by Camiel DeSloovere

Whereas the Township of Norwich has requested Council's endorseation of their resolution requesting that the Boards of Education of Ontario be required to accept responsibility for maintaining Crossing Guards where necessary for the safety of those children who do not enjoy the benefit of bussing.

Be it Resolved that Council endorses the Resolution of the Township of Norwich.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Camiel DeSloovere

Whereas Council considered Nith River Flood Line Mapping for the northern portion of the Township as submitted by the Grand River Conservation Authority. Be it Resolved that Council does not support the registration of fill lines in the municipality at this time.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Baxter Ramsey

That the accounts as per paysheet dated November 19th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$283,283.76

Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in Resolution #9, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 3rd, 1986, at 9:30 A.M.

Township Office, DRUMBO, Ontario. December 3rd, 1986.

Council met at 9:30 A.M. for their first regular meeting of the month.

Councillor-at-Large Betty Yeck presided as Acting Mayor in the absence of Mayor Edward Down. Also in attendance were Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Simon Sappl.

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, December 16th, 1986, to consider the following severance applications: Randy & Dianne Brown, Stewart & Glenna Shantz, 429739 Ontario Limited and Simon Sappl.

Ministry of Agriculture and Food approved the appointment of Douglas Bergman as Drainage Superintendent for the municipality effective October 27th, 1986.

Ontario Farm Drainage Association enclosed an invoice in the amount of \$70.00 for membership dues for 1987. Council recently joined the Drainage Superintendent's Association of Ontario, an association that was a branch of the O.F.D.A. in 1986, however split as a separate association for 1987, therefore a motion to note and file the correspondence was accepted, since Council felt it was unnecessary to be a member of both associations.

Mark & Myra Livingston of Princeton requested Council's consideration in designating their home under the Heritage Act. Council authorized that the applicable information be forwarded to determine if the property would be eligible.

Bank of Montreal requested the appropriate signatures on a Treasury Agreement for the separate account that will administer the Ontario Home Renewal Program.

Nith River Petroleums Ltd. requested permission to install a 2" gas transmission line on a portion of the Blandford Road and Township Road #8, a distance of approximately 3 kilometers. Council requested that an appropriate agreement be prepared for consideration at a subsequent meeting.

Robert Nixon, Minister of Revenue advised that the 1987 Assessment Roll for 1987 would be postponed beyond the scheduled date of December 16, 1986. The mailing of notices, the Open House Information Sessions schedule, and the final date for appealing assessments will be forwarded when available.

Ministry of Municipal Affairs enclosed a final report of the Advisory Committee regarding Municipal Liability Insurance in Ontario.

The following tenders were received for construction of the Livingstone-Vernooy Drain, Branch "A":

NAME & ADDRESS	AMOUNT
McIntyre Drainage, Box 267, St. George, Ontario. NOE 1NO	\$8,918.00
H.J. Armstrong Drainage Limited, R.R.#1, Bright, Ontario. NOJ 1BO	\$7,826.52
R.J. Vance Drainage Limited, R.R.#5, P.O. Box 65, Woodstock, Ont. N4S 7V9	\$6,422.70

Council accepted the tender of R.J. Vance Drainage Limited, subject to successful expiry of all appeal periods.

Correspondence, Cont'd.

The following persons attended the meeting:

- - \* Mr. John Kuntze, P.Eng., Mr. Doug Bergman, Drainage Superintendent, Don Duncan, William Vink, David Cadwell, and Mr. Stuart Cowan attended the consideration of the Cowan Drain Branch S report.
  - Acting Mayor Betty Yeck gave all persons attending the option to withdraw or add their name to the drain petition, that was originally presented, in accordance with Section 42 of The Act. There were no changes made.

In the afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. William Vance, Road Foreman to receive recognition for completing a 3 day course at the "C.S. Anderson Road School"
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Joe Schooley, Mr. Bill Butler and Mrs. Norma Baer attended to discuss moving a trailer onto the Schooley property to accommodate Mr. Butler who recently lost his home in a fire.
- Mrs. Liz Ottaway and Mr. Jim Hill, Planners with the County of Oxford attended to discuss the Oxford County Land Related Information System and Local Building Permit Applications.
- Mr. Douglas Bergman, Building & Drainage Inspector.

#### RESOLUTIONS:

Moved by Wilma Duncan

RESOLUTION #1

Seconded by Baxter Ramsey

That the minutes of the November 19th, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere Seconded by William Wells RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Baxter Ramsey
Be it Resolved that Council adopts the report of the Township Drainage
and Building Inspector, dated December 3rd, 1986, as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council appoints Acting Mayor Betty Yeck (Chairman), Councillor Camiel DeSloovere and Councillor Baxter Ramsey as members of the Court of Revision for the Livingstone-Vernooy Drain - Branch A.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Baxter Ramsey

That the Court of Revision on the Livingstone-Vernooy Drain - Branch A be opened at 10:30 A.M.

Moved by Baxter Ramsey

RESOLUTION #6

Seconded by Camiel DeSloovere

That the Court of Revision on the Livingstone-Vernooy Drain - Branch A be closed at 10:40 A.M.

There were no appeals to the assessments imposed by the Engineer.

December 3rd, 1986. - Page 3 -

Resolutions Cont'd.

Moved by William Wells

Seconded by Margaret Klosch

RESOLUTION #7

Be it Resolved that Council accepts the tender of R.J. Vance Drainage Limited, R. R. No. 5, Woodstock, Ontario in the amount of \$6,422.70 for the supply of labour, equipment and materials to construct the Livingstone-Vernooy Drain - Branch A subject to Third Reading of By-law Number 682-86, and successful completion of all appeal periods. Work is to commence on or before June 8, 1987.

Moved by Margaret Klosch Seconded by Baxter Ramsey

RESOLUTION #8

Be it Resolved that Council authorizes the Road Superintendent to request invitational tenders from all Commercial gravel pit owners in the municipality for the supply of approximately 30,000 yards of gravel in 1987.

Moved by Margaret Klosch Seconded by William Wells RESOLUTION #9

Be it Resolved that Council authorizes the installation of a mobile home on a temporary basis in accordance with Section 3.9 of Building By-law No. 234-78 on the Joe Schooley property located in Part of Lot 21, Concession 3 (Blenheim), and hereby instructs the Chief Building Official to prepare the appropriate agreement with the temporary provision to expire July 31st, 1987.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Baxter Ramsey

That the Acting Mayor and Clerk-Treasurer are hereby authorized to sign a Treasury Account, Application and Agreement with the Bank of Montreal for the Township's new account entitled "Ontario Home Renewal Program".

Moved by Camiel DeSloovere Seconded by William Wells

RESOLUTION #11

That the Township of Blandford-Blenheim supports the application of the County of Oxford to the Building Administration Fund in the amount of \$10,000.00 for the purchase of terminal and printing equipment for the Blandford-Blenheim Building Department.

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Margaret Klosch

That the Township of Blandford-Blenheim appoint, Keith Reibling, Clerk-Treasurer as the staff representative of the Township of Blandford-Blenheim to the Oxford Land Related Information System Steering Committee.

Moved by Margaret Klosch

Seconded by Wilma Duncan

RESOLUTION #13

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on October 15th, 1986, to consider a zone change application for Part of the South Half of Lot 23, Concession 4 (former Blenheim) from a General Agricultural (A2) zone to a Special Rural Residential (RR-4) zone for lands owned by Emiel VanDamme.

And Whereas Resolution Number 4 was enacted on October 15th, 1986, approving the zone change application subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Emiel VanDamme, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Wilma Duncan

RESOLUTION #14

Seconded by Baxter Ramsey That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 23, Concession 4 (former Blenheim) from a General Agricultural (A2) zone to a Special Rural Residential (RR-4) zone on property owned by Emiel VanDamme.

Resolutions Cont'd.

Moved by William Wells

Seconded by Margaret Klosch

### RESOLUTION #15

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 23, Concession 4 (former Blenheim) from a General Agricultural (A2) zone to a Special Rural Residential (RR-4) zone on property owned by Emiel VanDamme.

By-law passed and numbered 685-86.

RESOLUTION #16

Moved by Baxter Ramsey Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the Cowan Drain Branch S as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision. By-law numbered 686-86.

Moved by Margaret Klosch Seconded by William Wells

RESOLUTION #17

That the accounts as per paysheet dated December 3rd, 1986, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$754,194.05 TOTAL ROAD ACCOUNTS: \$107,822.86

Mayor Edward Down declared a Conflict of Interest - see December 17th, 1986, RESOLUTION #18 Res. #24.

Moved by Camiel DeSloovere Seconded by William Wells

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 17th, 1986, at 7:00 P.M.

Township Office, DRUMBO, Ontario. December 17, 1986.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

#### CORRESPONDENCE:

County of Oxford advised that Restricted Area By-law Number 680-86 (Joyce Taylor) is deemed to conform to the policies of the County Official Plan.

Ontario Municipal Board enclosed a copy of the Board's decision denying the Henry Vink severance and rezoning applications.

County of Oxford enclosed a copy of the Planning Department's response to the Report of the Ontario Right to Farm Advisory Committee, which was adopted recently by County Council. The County outlined specific concerns regarding recommendations concerning the establishment of a Farm Practice Protection Board and the requirement for farmers to obtain farm practice protection permits. The County also indicated its concerns with recommendations from the Committee regarding the severing of land in rural areas.

The Township of East Zorra-Tavistock advised that they propose to enact By-laws to stop up, close and sell a portion of original road allowance in Lot 13, Concession 18 (former Township of East-Zorra), from the Thames River westerly. The By-laws will be considered at their January 21, 1987 Council meeting.

A petition for drainage was presented requesting improvements to the Belcher Drain located in Part of Lot 8, Concession 1, in the Township of Norwich. The improvements are to be considered in a revised report on the Eastwood West Drain.

Ministry of Transportation and Communications approved By-law Number 673-86, for a 2 year period to expire December 2, 1988, restricting the Weight of Vehicles passing over Thirteen (13) individual bridge structures in the Township.

Upper Thames River Conservation Authority enclosed updated copies of the Flood Warning System applicable to the watershed.

Township of Jaffray and Melick requested Council's endorseation of their resolution that requests the Minister of Agriculture and Food to enhance the Ministry's programs and research related to the equine (horse) industry. After considering the matter, Council moved to note and file the correspondence.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Livingston-Vernooy Drain, Branch A, By-law Number 682-86, through the provisions of Ontario Municipal Board Order Number E 860017.

The following tenders were received for the supply of pit run gravel in 1987;

Bright Sand & Gravel - \$0.95 per cubic yard.

Leslie Adamkiewicz - \$1.25 per cubic yard (up to 3000 cubic yards) - \$1.00 per cubic yard (up to 6000 cubic yards)

\$0.90 per cubic yard (over 6000 cubic yards)

Marilyn Wheeler - \$1.00 per cubic yard (up to 10,000 cubic yards) - \$0.95 per cubic yard (over 10,000 cubic yards)

Council accepted the tenders for the 3 areas based on approximate quantities, at the prices quoted.

Keith Reibling, Clerk-Treasurer, requested Council's consideration in allowing one week of his 1986 vacation to be transferred to 1987.

The following persons attended the meeting:

- Mr. Doug Bergman, Building & Drainage Inspector
- Mr. Roy Strickert regarding cancellation of property taxes
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

#### RESOLUTIONS:

RESOLUTION #1

Moved by Margaret Klosch Seconded by William Wells

That the minutes of the December 3rd, 1986, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #3

Seconded by Wilma Duncan

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated September 23rd, 1986 and October 6th, 1986, as printed and circulated.

RESOLUTION #4

Moved by Wilma Duncan Seconded by Margaret Klosch

Be it Resolved that Council adopts the minutes of the Drumbo Parks and Recreation Board dated December 8th, 1986, as printed and circulated, being the final meeting regarding construction of the Drumbo Park.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Mr. Les Adamkiewicz, R.R.# 3, Bright, Ontario, for the supply of approximately 10,000 cubic yards of pit run at a price of \$.90 per cubic yard for 1987.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Baxter Ramsey

Be it Resolved that Council accepts the tender of Bright Sand & Gravel Limited, R.R.No. 1, Bright, Ontario, for the supply of approximately 11,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1987.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of Mrs. Marilyn Wheeler, 32 Japonica Crescent, Brantford, Ontario, for the supply of approximately 10,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1987.

Moved by William Wells

RESOLUTION #8

Seconded by Margaret Klosch

That Council authorizes the Road Superintendent to call tenders for crushing and hauling of gravel in 1987.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by William Wells That Council accepts the recommendation of the assessor for Applications #30-86 to 54-86, being a property owner's appeal for adjustment to realty and business taxes in 1986, under the authority of Section 496 of The Municipal Act.

RESOLUTION #10

Moved by Margaret Klosch Seconded by Baxter Ramsey

Be it Resolved that Council intends to proceed with the drainage petition presented by a landowner, located in Part of Lot 8, Concession 1, former Township of East Oxford, now Township of Norwich, requesting improved drainage in the area described on the petition (watershed of the Belcher Drain).

Moved by Betty Yeck

RESOLUTION #11

Seconded by William Wells

Whereas Clerk-Treasurer, Keith Reibling, has requested Council's permission to carry over 1 week of vacation for 1986 until 1987.

Be it Resolved that Council grants the request.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by William Wells

Whereas the Ontario Municipal Board, Re: File No. E860017, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Livingstone-Vernooy Drain, Branch A.

By-law passed and numbered 682-86.

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Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law to establish boundaries, assume ownership, and name a public highway (Hubbard Road), located in Part of the South Half of Lots 21 and 22, Concession 8 (former Blenheim).

Moved by Baxter Ramsey

RESOLUTION #14

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to establish boundaries, assume ownership, and name a public highway (Hubbard Road), located in Part of the South Half of Lots 21 and 22, Concession 8 (former Blenheim).

By-law passed and numbered 687-86.

Moved by William Wells

RESOLUTION #15

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to authorize the collection of special rates through increasing the amount due on the 1986 Collector's Roll, for charges initiated by infractions of the Weed Control Act.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to authorize the collection of special rates through increasing the amount due on the 1986 Collector's Roll, for charges initiated by infractions of the Weed Control Act.

By-law passed and numbered 688-86.

Moved by Wilma Duncan

RESOLUTION #17

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 662-86, to reflect the actual costs for constructing the Goff Drain 1985.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by William Wells

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 662-86, to reflect the actual costs for constructing the Goff Drain 1985.

By-law passed and numbered 689-86.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to assume the assets of the Richwood Cemetery Board (including property) and to establish the boundaries of the new enlarged Richwood Cemetery.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by Betty Yeck

That Third Reading be now given to a By-law to assume the assets of the Richwood Cemetery Board (including property) and to establish the boundaries of the new enlarged Richwood Cemetery.

By-law passed and numbered 690-86.

Moved by Margaret Klosch

RESOLUTION #21

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to establish an advisory board to the Richwood Cemetery and outline their duties.

Moved by William Wells

RESOLUTION #22

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to establish an advisory board to the Richwood Cemetery and outline their duties.

By-law passed and numbered 691-86.

Resolutions Cont'd.

Moved by Margaret Klosch Seconded by Betty Yeck RESOLUTION #23

That Council appoints the following persons to serve on the Richwood Cemetery Board in accordance with Section 2 of By-law Number 691-86.

COUNCIL: Councillor Camiel DeSloovere

COMMUNITY: Marshall Daniel, Donald McLaren and John Summerhayes

\*\* Moved by Camiel DeSloovere RESOLUTION #24
Seconded by Baxter Ramsey
That the accounts as per paysheet dated December 17th, 1986, be paid.

TOTAL GENERAL ACCOUNTS: \$69,188.89.

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared his interest in the Road Accounts, as set out in the minutes of the December 3rd, 1986 meeting, Resolution #17.

Moved by William Wells

RESOLUTION #25

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk-Treasurer to add all outstanding invoices not received to date, to the December 17th, 1986, paysheets for the General and Road Accounts prior to December 31st, 1986.

TOTAL GENERAL ACCOUNTS: \$47,492.96.
TOTAL ROAD ACCOUNTS: \$70,684.55.

Moved by Camiel DeSloovere Seconded by Baxter Ramsey

RESOLUTION #26

Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 7th, 1987, at 9:30 A.M.

Keith Reibling

Mayor